

MINUTES OF SPECIAL MEETING  
BOARD OF SELECTMEN  
Wednesday, January 2, 1980

Administrative Assistant John A. Lundblad's Minutes are not available at this time.

CORRESPONDENCE

On December 26, 1979 the Board signed a renewal affidavit for 1980 - Hong Chow Restaurant/All Alcoholic License. Original to go to the ABCC.

Board noted Higher Education Financial Request Form filed by Police Officer Charles A. Keller and approved by Police Chief Robert A. Goyette. Letter to Police Chief Robert A. Goyette acknowledging the Southborough Police Association form filed by Officer Keller re request for financing for a Criminal Justice Course at Northeastern University.

Letter to Wes Williams, Williams Insurance Agency stating that upon review of the Town's Public Officials Liability Policy there seems to be no coverage for School Committee members, emergency medical technicians and school nurses. It was requested that he confirm or correct this information by January 4, 1980.

Letter to Thomas F. McLoughlin, Acting Commissioner, Department of Quality Engineering enclosing a copy of a signature page for the Town's final 208 Plan Review Questionnaire; also Board of Health Hand-out and Appendix A (as concerns growth impact in the Town and the Town's area-wide housing program).

Department of Public Works approved the Traffic Regulation Permit, re traffic signals (Right-Turn-on-Red) requested by the Board of Selectmen on November 13, 1979.

Letter to File, re the purchase of the DAVCO land reimbursement for State funds, listing the following information: 1) The State has amended the funding level to \$112,500.00 and 2) Town Counsel and Town Treasurer/Collector indicated that all work has been done on the DAVCO application except survey work which is now in the contract phase of Hughes & MacCarthy waiting for a computer printout of the data which was collected on site.

Data General Traffic Light

Board noted 12/23/79 Speed Letter from C.I.R. Electrical Contractors, Inc. 7 Old Coach Road, Hampden, Ma 01036 re an amount the Town owes to C.I.R. Electrical due to a clerical error in the carryover of the total amount of the contract for the traffic signals they installed for the Town of Southborough. Board noted Highway Superintendent Boland's 12/31/79 letter to C.I.R. processing payment in the amount of \$866.30 as final payment under this contract. Letter to Mrs. Carl Paulk, C.I.R. Electrical Contractors, Inc. expressing the hope that Highway Superintendent Boland's extensive detailing of this request satisfies the speed letter received from her.

On December 26, 1979 the Board signed the Treasury Warrants as follows:

TW	#93-A	in the amount of \$	16,539.75	
TW	#94	in the amount of \$	25,685.88	
TW	#95	in the amount of \$	488,096.07	
TW	#96	in the amount of \$	91,081.57	
TW	#97	in the amount of \$	195,936.75	
TW	#98	in the amount of \$	14,248.52	
TW	#17	in the amount of \$	100,000.00	(Federal Revenue Sharing)
TW	#18	in the amount of \$	279.99	(Federal Revenue Sharing)

John A. Lundblad, Administrative Assistant

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MINUTES OF MEETING  
BOARD OF SELECTMEN

January 8, 1980

Present: Chairman Paul R. O'Connell, Jr., Sel. Donna L. McDaniel, Sel. Louis J. Bartolini and Administrative Assistant John A. Lundblad.

7:30 p.m. Selectmen met with Thomas Callahan, representing Westmarl Associates, R. J. McCarthy, Peter Kallander, Sherman Ball, James Denman of the Planning Board, Philip Mauch and John Bartolini of the Board of Health regarding Westmarl Office Building. Mr. Callahan indicated that the State was reviewing the relocated 24" drain on the northerly side of the road with an interceptor moved back to split the 50' difference as requested by Mac-Rich. Mr. McCarthy stated that he favored the petition as submitted. Mr. Kallander stated that he supported it since the drain was increased from 12" to 24" and would outfall away from his property across the street near the Riss property. Chairman O'Connell asked the Administrative Assistant if compaction tests were done to the satisfaction of the Building Inspector; he indicated in the affirmative and that the engineering firm had furnished the report prior to the drawings being reviewed. Thomas Callahan stated that he expected to be able to locate where the piles and piers would be going on the ground prior to any being set. Chairman Paul O'Connell, Jr. asked if the Hatch Act Condition had been met. Mr. Callahan indicated he had filed with the Conservation Commission. Chairman O'Connell asked if the Board of Health had approved. Chairman Mauch indicated that there were some loose ends that were tied up, but nothing of a major problem. Chairman O'Connell then stated that pending final compaction results, Department of Public Works approval, Board of Health approval and Hatch Act approval, that this permit could be issued. Sel. McDaniel questioned whether the parking was adequate regarding the location or parking spaces in front and on the side of the building. Chairman O'Connell stated that most of them seem to be on the side of the building and it seemed to be all right to him. Mr. Callahan noted that the front of the building did not include those areas to the front side, but rather just to the front. Sel. McDaniel moved to approve the plan as submitted with the four conditions as noted above and that if outside lighting be requested that it be shown on the plan. As long as no other changes were made in the other Hearings, no other Site Plan and review would be necessary. Sel. Bartolini seconded and there was unanimous voice VOTE.

8:12 p.m. The Selectmen met with representatives of Suburban Bus Line; Gulbankian, to Inc., Gray Line and Big W Trans. Chairman O'Connell held a meeting for a  
8:35 p.m. variety of public utility permit requests from these bus companies. Selectman Bartolini moved that we hold the request for Bacon Bus Line until we determine if we have power to restrict travel on the Mass Pike. Regarding Michael Gulbankian, Inc., Chairman O'Connell noted that he requested the pick-up of passengers in the neighborhoods throughout Southborough and bring them to Shopper's World. Sel. McDaniel then asked if we had the right to give Suburban Bus Line the right to travel to Exit 13; felt that they all sounded like good ideas and we would need further information.

The Selectmen drew a Travers Juror: John R. McCarthy, 23 High Street.

January 8, 1980

The Selectmen requested that Civil Defense Director Edward Brock make recommendations for the whole Civil Defense.

Sel. Louis J. Bartolini moved to appoint D. R. Satterfield a Reserve on the Police Department; Sel. McDaniel wished to hold on it and Chairman O'Connell concurred, stating that we would hold one week.

9:30 p.m. The Selectmen held a public hearing on gas and plumbing fees. Chairman O'Connell stated that he supported the increase, Sel. McDaniel noted that this seemed reasonable and she would go along with it. Sel. Bartolini stated that he was against raising any fees because you hurt the householder at an additional cost under the cost of a house. Chairman O'Connell noted that we needed the increase of fees to be able to pay these inspectors since they are not on salary, but rather reimbursed by fees and if we want someone of Mr. Labarre's quality to continue doing this job we would have to pay him more. Mr. Bartolini agreed that we needed to pay them more funds, but felt that the money should come out of the budget and not out of fees. Chairman O'Connell stated that at this time he would like to see Mr. Labarre brought up to a decent wage and then look at all of the fees together and make a decision if any should be rolled back. Sel. McDaniel noted she was not in favor of increased costs to the Town, but rather favored user fees, that people using it should pay for the service. She moved that the fees be adopted as recommended by the Plumbing Inspector, seconded by the Chairman, APPROVED in a 2 to 1 VOTE with no further discussion.

Chairman O'Connell then gave a report on the lumbering operation of Hamilton and Lamson (Highland Street); reported that the height of the pile has been significantly reduced. He had spoken with both gentlemen since the last meeting and stated that it is their intention to clean up the area to process the wood that is there and not to bring any more in and that at the end of the season they will relocate to another area. If there is any wood left through in the Spring, then that would be removed to a new location as well.

Sel. McDaniel then gave a report on the MDC Study.

Sel. McDaniel moved to accept the Police Cruiser Bid received from Albert Motors, Inc. for two 1980 Volare, 4-door-sedan police cruisers as per December 17, 1979 bid in the amount of \$7,006.50 each; no trade. Bids were opened 12 Noon, Friday, December 21, 1979 at the Southborough Police Department, 19 Main Street; Sel. Bartolini seconded, APPROVED by unanimous voice VOTE.

Administrative Assistant Lundblad gave a brief report on the reclassification study which he and Mr. Silver of the Personnel Board were undertaking to reclassify all clerical employees.



January 8, 1980

## CORRESPONDENCE

TOWN DEPARTMENTS

Board noted December 21, 1979 letter from Police Chief Robert A. Goyette recommending that Donald R. Satterfield be appointed as a Reserve Police Officer for the Southborough Police Department.

Board noted December 21, 1979 letter from Civil Defense Director Edward F. Brock recommending the appointment of Police Chief Robert A. Goyette as Deputy Director of Civil Defense. cc: Chief Robert Goyette

Board noted December 31, 1979 letter from Edith G. Sinclair, Secretary, Council on Aging requesting the name of the person in charge of the Energy Commission and where forms may be obtained; in order that the elderly may be helped in the event of a fuel crisis.

Re: FEES - Letter to Town Clerk Paul J. Berry informing him that the Board voted by a 2 to 1 vote to impose the plumbing and gas permit fees effective January 10, 1980 as follows:

Plumbing - Residential - Single Family \$15.00 min. or \$2.00 per fixture  
Water Heater \$10.00

Commercial - \$15.00 plus \$2.00 per fixture

All Extra Inspections - \$10.00 per

Gas - Residential - One appliance \$10.00  
Single Family \$15.00

Commercial - \$15.00 plus \$2.00 per unit

POLICE - Board noted "Standards for Police Detention of Juveniles, Notice of Classification" dated December 31, 1979 approving the detention quarters for juveniles at Police Headquarters.

Memorandum to Board from Administrative Assistant Lundblad re the request of George Labarre (Plumbing and Gas Inspector) to upgrade the plumbing and gas permit fees, as the last increase in these fees was initiated in 1964. The fee schedule proposed by Mr. Labarre was considered to be in keeping with fees in neighboring towns.

Board noted December 24, 1979 letter from Fire Chief Edward F. Brock attaching a copy of the Ambulance Back-up Mutual Aid Agreement between the Town of Hopkinton and Southborough.

Letter to John W. Boland, Highway Supt. enclosing two copies of the Dept. of Housing and Urban Development form for the 1959 Storm Drainage Study. As detailed in the form this report is concerned primarily with applicable construction that may have taken place since June 1, 1979.

January 8, 1980

Board noted January 4, 1980 from Police Chief Robert A. Goyette informing the Board that on December 14, 1979 from the hours of 9:56 p.m. to 11:45 p.m. the Police Dept. responded to five different disturbance calls concerning a party at the Fayville Village Hall. On the last response at 11:14 p.m., Hopkinton and Marlboro Police Depts. responded to a Mutual Aid call (all clear and quiet at 11:54 p.m.). On January 1, 1980 a similar incident occurred, copy enclosed.

Board noted January 2, 1980 letter to Admin. Asst. Lundblad from Building Inspector Edgar Phaneuf, Jr., informing that an inspection was made December 31, 1979 at 8 Breakneck Hill Road. The building that was erected without permits, etc. has been completely removed from the site and the only structure left is the original repair shed that has been there for many years. cc: Town Counsel F. A. Busconi

#### ZONING BOARD OF APPEALS

Notice - ZBA will hold a public hearing in the Hearing Room on Monday, January 21, 1980 at 8:00 p.m. on the petition of David L. and Ruth B. Flynn, 188 Parkerville Road with respect to a special permit to install an accessory apartment under the application of Zoning-By-Law Section VII-B; zoning district is Residence "A".

ZBA will hold a public hearing in the Hearing Room, Monday, January 21, 1980 at 7:30 p.m. on the petition of Heinz K. Franz, 3 Hammond Street with respect to a special permit to install a accessory apartment under the application of Zoning-By-Law Section VII-B; Zoning District is Residence "B".

Stowe Road - ZBA granted Monday, December 17, 1979 the petition of William J. Mauro, Jr., 105 Hildrith Street, Marlborough, MA with respect to a variance to permit the construction of a single-family dwelling on property located off Stowe Rd. (Assessors's Map 91, Lot 5). Zoning District is Residence A. Property in question does not have the required frontage as stipulated in Section VI of the Zoning-By-Law. Granted with the restriction that the parcel in question would not be further subdivided, and that the single-family residence would be placed on the lot fronting on the 174.60 easterly lot line and the set backs from the lot lines should meet the Zoning-By-Law for Residence A as if the 174.60 foot easterly lot line is the frontage on a public way.

#### LICENSES/PERMITS

Letter to 3M National Advertising, 20 Providence St., Statler Office Building, Suite 705, Boston, MA 02116 enclosing executed applications for renewal of National Advertising Company's Permit No. 29397 and Permit No. 27029, both located in the Town of Southborough on State Route 9. The Town copy will be forwarded to the Selectmen's Office once all reviews have been completed. cc: Building Inspector Phaneuf

Granted: David K. Falconi, Secretary-Treasurer of F.D. Newton Handtub Association, P.O. Box 359, Southborough, One-Day License for the sale of wines and malt beverages only, St. Anne's Hall, Boston Road, Saturday, February 2, 1980 from the hours of 12:00 noon to 6:00 p.m.

Granted - Lee F. Kavanaugh of 8 Middle Road to be an Auctioneer to sell at Public Auction any goods or chattels, real or personal property; to expire 1/1/81.

January 8, 1980

CONTRACTS/BIDS

Letter to Dave Fisher, Fleet Manager, Albert Motors, Inc., 25 Chapel Street, Needham, MA 02192 awarding the contract for two 1980 Volare, 4-door-sedan police cruisers to Albert Motors, Inc. as per December 17, 1979 bid in the amount of \$7,006.50 each; no trade. cc: Police Chief; Town Accountant; Town Clerk

Letter to David F. Dalpe, Service Sales Rep., Comfort Air Systems, Inc., 95 Eames Street, Framingham, MA 01701 informing him that the Board voted unanimously to establish a contract with Comfort Air Systems, Inc. of Framingham for the preventive maintenance on equipment for the heating ventilating and air conditioning system of the Town House four times per year.

STREET LIGHTS

Letter to William E. Bowen, Consumer Services Representative, Mass. Electric, 82 Florence Street, Marlborough, authorizing Mass. Electric to install a 9,600 lumen sodium vapor streetlight on the Cemetery grounds at the direction of Cemetery Supt. Leo Bertonazzi. cc: Leo Bertonazzi, Cemetery Supt.; Grace Ryan

Letter to Raymond F. Rossner, District Consumer Service Manager, Mass. Electric Company, re the street lighting situation on Northborough Road, the lighting of approaches to the bridge at Jericho Hill Road, and the lighting on Johnson Road near Route 30 running parallel to Interstate 495. His opinion concerning the relocation of these lights is requested. cc: Diane O. Johnson, 11 Johnson Road

DATA GENERAL

Re: Crystal Pond Road - Board noted January 4, 1980 letter from Senator Daniel J. Foley, Senate Majority Leader enclosing a copy of his 1/2/80 letter to Governor Edward J. King supporting the Town of Southborough and the Board of Selectmen's 12/21/79 letter to the Governor re the reimbursement to Data General for costs related to the installation of a traffic signal on Route 9 at Crystal Pond Road.

ZONING

Letter to Elliot Schwartz, 9 Valley re his request for a Business Certificate for Sales Consultants of Worcester at 245 Turnpike Road. The Board requests additional information as concerns the nature of the operation to determine if a Site Plan Review is required under the Zoning By-Law of the Town.

Letter to Thomas W. Callahan, Attorney for Westmarl Corporation, One Heritage Mall, Berlin, MA 01503, re the Selectmen's receipt of notice of a foreclosure sale involving property at 155 Boston Road. (Received shortly after the conclusion of the January 8, 1980 site plan hearing.) The Board requests his clarification of his standing as concerns the ownership of this property. cc: Town Counsel F. A. Busconi; Building Inspector E. A. Phaneuf, Jr.; Board of Assessors

January 8, 1980

Town Counsel Opinion - Board noted January 2, 1980 letter to Chairman of Selectmen Paul R. O'Connell, Jr. from Town Counsel Frederick A. Busoni, re Chairman O'Connell's December 18 and December 31 requests to Town Counsel that he examine the wood-cutting operation being run on Lot 2C, Map 3, Highland Street by tenants Messrs. Lamson and Hamilton. Town Counsel examined, with the Building Inspector, the area in question and formed the opinion that the locus does not begin to approach an agriculture or horticultural use. Therefore, a variance must be sought and then begin the Site Plan review procedures.

Town Counsel Opinion - Board noted January 8, 1980 letter to Chairman of Selectmen Paul R. O'Connell, Jr. from Town Counsel Frederick A. Busoni, re Town Counsel's January 2, 1980 opinion that the wood-cutting operation at Lot 2C, Map 3, Highland Street contained a quantity of wood that was "extensive". Town Counsel listed six (6) reasons for this opinion.

#### STATE LEGISLATURE

Board noted January 2, 1980 letter from Joseph M. Navin, State Representative re House Bill 6835 (re Inspector or Wires). He advised Administrative Assistant Lundblad that he would give careful consideration to his views and opinions when this measure comes before the General Court.

#### INSURANCE

Letter to Richard Tibert, Business Manager, Algonquin Regional High School, attaching January 4, 1980 correspondence from Insurance Agent Wes Williams, re information requested as concerns Public Liability Insurance and the status of the school nurses. School Committee members have their own Public Officials Liability Policy which would provide coverage for them.

Letter to Wesley I. Williams, C.E. Williams Insurance Agency, Inc., 14 Main St., informing him that Richard Tibert, Business Manager of Algonquin Regional High School indicated that to the best of his knowledge the Public Liability Policy for the School Committee only covers their actions as relates to the Algonquin Regional School District Committee; and that there is no coverage for the School Committee members when functioning as members of the Southborough School Committee. It was requested that Mr. Williams contact the company which has written this policy to determine if it would be possible for the School Committee to be included under the coverage.

Board noted January 4, 1980 letter from C.E. Williams Insurance Agency, Inc., replying to the Administrative Assistant's January 2, 1980 letter, re use by town employees of their own vehicles to transport children using the Youth Center and four opinions offered by Mr. Williams as concerns this subject.

Letter to Bonnie Idlis, Youth Director attaching speed letter from C.E. Williams Ins. Agency, Inc. as concerns the Admin. Asst's. request for clarification of the coverage for transporting children in the Youth Director's vehicle or the vehicles of other persons affiliated with the Youth Commission. It is the recommendation of the Agent that medical payments coverage on her policy or the policy of any person providing this transportation be upgraded.

January 8, 1980

SURPLUS PROPERTY

Civil Defense - Board noted January 3, 1980 letter from the Board of Selectmen, Hopkinton requesting Southborough's Board of Selectmen to authorize the transfer of a jeep from Southborough's Civil Defense Agency to Hopkinton's Civil Defense Agency.

Civil Defense - Letter to Sgt. William Harpster, Deputy Director, Civil Defense authorizing him to dispose of the Army Surplus Jeep which has been used by the Southborough Auxiliary; to be transmitted by whatever means necessary to the Town of Hopkinton for a similar use.

FAYVILLE VILLAGE HALL

Letter to John A. Baveri, Chairman, Fayville Village Hall Committee, informing him that there have been two serious disturbances at the Fayville Hall which required the Police Department's presence in order to disperse the crowd as well as property damage to the Hall. The Selectmen have instructed the Admin. Asst. to review all scheduling at the Fayville Hall, especially for people who have not rented the Hall previously.

TOWN BOARDS

Board noted December 28, 1979 letter from Board of Water Commissioners informing the Selectmen that they included a fire hydrant rental charge in their estimate of income earned by the Water Department for fiscal 1981 Budget.

Memorandum to Board from the Admin. Asst. recommending a meeting with the Water Commissioners to discuss the implementation of their new fund accounting system. Under this system they intend to charge the Fire Dept. a hydrant rental, but also to reimburse funds into the Gasoline, Legal and Insurance Budget as well as budgets such as the Town Collector for services or supplies and materials utilized.

STATE AGENCY

Letter to John Bewick, Secretary, Office of Environmental Affairs supplementing the Board's January 4, 1980 response by endorsing the MDC's recommendations for the scoping of the Sudbury Reservoir Water Treatment Plant.

PETITION

Letter to Peter Kallander, 14 Meadow Lane, re the turnaround on Valley Road. Petitions were attached which would be signed by at least ten (10) registered voters and returned to the Selectmen's office as soon as possible. As concerns the description of the turnaround, the Highway Supt. will be discussing this matter with Town Counsel to determine the least expensive technique acceptable to the Registry of Deed. cc: Town Counsel F.A. Busconi.

January 8, 1980

MDC


Letter to Commissioner Guy A. Carbone, Metropolitan District Commission, 20 Somerset Street, Boston, MA 02108 re the concern expressed among a number of citizen groups in Town, re the lowering of the Sudbury Reservoir water level. One issue raised by a number of individuals is the feasibility of cleaning out the silt and debris in a number of the smaller basins while the water is drawndown to the current level or perhaps even lower. The Board would also appreciate the opportunity to establish a dialogue concerning watershed management.

Selectmen signed the following Treasury Warrants:

TW #99 in the amount of \$20,698.85  
TW #100 in the amount of 29,191.22  
TW #101 in the amount of 8,469.39

VOTED: to hold next Selectmen's Meeting on Monday, January 14, 1980 instead of Tuesday, January 15, 1980 due to Martin Luther King Day being a holiday.

10:17 p.m. VOTED to adjourn the meeting.

  
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John A. Lundblad, Administrative Assistant/j


MINUTES OF SPECIAL MEETING  
BOARD OF SELECTMEN

Monday, January 14, 1980

Present: Chairman Paul R. O'Connell, Jr.; Sel. Donna L. McDaniel; Sel. Louis J. Bartolini and Administrative Assistant John A. Lundblad.

6:30 p.m. Selectmen signed Treasury Warrant and reviewed weekly  
to correspondence. No votes were taken. Meeting was  
7:30 p.m. held one day early to sign the Warrant since Tuesday,  
the fifteenth was a legal holiday in Massachusetts.

7:30 p.m. VOTED to adjourn the meeting.

  
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John A. Lundblad, Admin. Assistant

jal/dp

CORRESPONDENCE

Letter to C.Y. Hitchcock, MDC Boston, regarding information on the current drawdown level in feet as well as reason for it and the proposed timetable to have this water returned to its normal level. Numerous citizens have requested this information because of the low level of the water in the Sudbury Reservoir System.

Letter to Elliot Schwartz, 9 Valley Road regarding request for a Business Certificate for Sales Consultants of Worcester at 245 Turnpike Road stating the Board of Selectmen would like additional information as concerns the nature of the operation to determine if a Site Plan Review is required under the Zoning By-Law of the Town of Southborough.

Letter to Donald E. Allison, Allison-Hendrie Corporation, 415 Boston Turnpike, P.O. Box 475, Shrewsbury, MA 01545, re the heating systems at the Fire Station, 21 Main Street, and Police Station, 19 Main Street. The Selectmen would appreciate learning of his detailed recommendations for the improvement of the radiation of the heating system at the Fire Headquarters building as well as his more detailed analysis of the Police Headquarters building. Due to Advisory Committee review and printing deadlines of Budget and warrant Article requests for the Annual Town Meeting in April, recommendations for this heating system must be made within the next ten to fourteen days.

Letter to Peter M. Apsesi, 3 MacNeil Drive, re a complaint received by the Board from Mr. and Mrs. Joseph Murphy, 2 Park Street, re the speed of truck's and the noise they generate at Mr. Apsesi's place of business (Ted's of Fayville, Inc.). They are concerned about the difficulty they have finding a place to park their car and about the number of people who gather at Ted's during evenings when employees work on their own vehicles. It was hoped that a practical solution could be reached as concerns the above mentioned problems.  
cc: Mr. and Mrs. Joseph Murphy

Memo to the Board, re the request of Chairman of Youth Commission Bruce Donath that an investigation be made concerning the municipal coverage for Youth Director Bonnie Idlis using her vehicle to transport young people around Town in various programs. According to C. E. Williams Agency a non-ownership rider, approximately \$100 a year, would cover Ms. Idlis and any other municipal employees or officials using their car for a car pool or to transport other town employees, children, elderly, etc. The Administrative Assistant recommended that the Board initiate this rider.

Letter to Treasurer/Collector Ruth C. Johnson, re the possibility discussed as concerns the temporary salary level reclassification for Mary Guilford and Jennifer Bishop for their service as acting Treasurer and Collector respectively during Mrs. Johnson's hospitalization last spring. The Board supported the initial request for reclassification of their salary levels on a temporary basis. The subsequent review and denial of the request by the Personnel Board in mid July 1979 eliminated the possibility of reclassifying these employees for this particular period of service. The Selectmen and the Administrative Assistant have requested that the Personnel Board establish a clear policy statement concerning temporary reclassification for all future situations.



Letter to Wendy I. Otavsky of the Advisory Committee, attaching information from John F. Brosman, Rate Analyst from the New England Power Service, to Grace Ryan dated January 15, 1980, accompanying a detailed breakdown of the lights used in Town by various types and lumens sizes. The Commercial Sales Representatives of Mass. Electric would be pleased to replace the eighteen Incandescents with Mercury Vapor. The Mercury Vapor are more costly, but it is a much cheaper cost per kilowatt-hour. cc: Grace T. Ryan

Board signed the following Treasury Warrants:

TW #102	in the amount of \$	90,310.44	
TW #103	in the amount of \$	79,414.04	
TW #104	in the amount of \$	45,330.80	
TW # 19	in the amount of \$	30,982.35	(FEDERAL REVENUE SHARING)

John A. Lundblad, Administrative Assistant

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MINUTES OF MEETING

BOARD OF SELECTMEN

January 22, 1980

Present: Chairman Paul R. O'Connell, Jr.; Sel. Donna L. McDaniel; Sel. Louis J. Bartolini; Administrative Assistant John A. Lundblad; Police Chief Robert A. Goyette.

6:45 p.m. Selectmen met to discuss Police Chief Goyette's Budget. Selectmen to agreed to forward Chief Goyette's Budget to the Advisory Committee,  
7:30 p.m. the funding level was \$306,000, which represented new increases in items:

1. \$10,000 in new equipment, a part of a three year program to reequip the Police Department.
2. Inclusion of one additional Patrol Officer.
3. The addition of six civilian dispatcher shifts to free-up four shifts with uniformed patrol officers and to free-up two shifts for clerk/dispatcher for clerical work, working for the Chief.

7:30 p.m. The Selectmen met with Roger Poole, Fitzgerald's Wine Cellar. Chair- to man O'Connell read the Legal Ad as printed in the Worcester Telegram,

7:45 p.m. publicizing the request by Fitzgerald's Wine Cellar to relocate the Wine and Malt Package Store operation from the cellar to the first floor in their facility on Southville Road in Southborough. Chairman O'Connell asked if all requirements of the application were in order; Administrative Assistant Lundblad indicated in the affirmative. Sel. McDaniel questioned the direction of the traffic and the amount of the parking. In the event that the main access to the beer and wine sales would be from the existing main entrance to the first floor instead of the entrance to the basement, she questioned whether the parking configuration would be appropriate. Mr. Poole indicated that the parking on site was more than adequate, further that the parking directly in front of the building should easily handle the five or six customers at once which is far in excess of anything they have experienced to date. Mr. Poole indicated, however, that he would realign the parking or do whatever required by the Board. Sel. McDaniel stated that since the parking lot was not hot-topped, it would not be practical to put in lines that perhaps some other system could be used. Mr. Poole indicated a willingness to put in railroad ties to show the parking areas and/or signs, whatever the Board deemed necessary. Michelle Lanza was recognized by the Chairman; wished to go on record as supporting the proposal stating that she felt that it was nice for the south-side to have such a convenient store. In addition, she indicated that she had for many years lived over the Turnpike Market and that even a business as thriving as that one seldom has more than three or four cars in front of it at any one time. She, therefore, felt that judging from her experience this would be an adequate number of parking spaces for the site. Sel. Bartolini moved to APPROVE the proposal as submitted, seconded by Sel. McDaniel and APPROVED by unanimous voice VOTE of the Board of Selectmen.

7:55 p.m. The Selectmen met with Fire Chief Brock to discuss his budget and his  
to Warrant Article requests for a new ladder truck cabin chassis and a re-  
8:25 p.m. quest renovating Station 2 on Harrington Court, Southville.

8:25 p.m. The Selectmen reviewed the contract proposed by the Industrial Develop-  
to ment Commission with S.E.A. Consultants, Inc. as concerns perc testing  
8:45 p.m. and other on-site proposal system testing for various industrial and  
commercial parcels throughout the Town. The Selectmen requested changes  
in item 4 and items 7.2, 7.3, 7.4 and the final item 7.6. Changes reflected feeling  
by the Town that the standard contract provided by S.E.A. was far in excess of the  
requirements necessary for a project of this scope. In addition, the Selectmen made  
the entire process subject to permission from landowners for access for testing.

8:45 p.m. The Selectmen discussed the numerous requests for common carrier transit  
to through the Town by Big W Trans, Bacon Bus Company, Gulbankian, Inc. and Stephan  
9:00 p.m. Corp. d/b/a Suburban Lines. Selectmen, upon recommendation of the Administra-  
tive Assistant will schedule a hearing as soon as possible to meet with  
all of these petitioners to try and ferret out the services to be provided as well as  
the potential for conflict in approving all of these items before they go to the  
D.P.U. for final review.

9:00 p.m. The Selectmen met with Highway Supt. Boland regarding his Budget and  
to Warrant Articles.  
9:30 p.m.

GRANTED - Permission for the Girl Scouts to sell coffee at the 1980 Annual Town Meeting.

GRANTED - To Southborough Rotary Club, c/o Karl Craig, 20 Latisquama Road, One-Day License for the sale of wines and malt beverages only, to be drunk on the premises; St. Patrick's Day Dance at Reinke Building, Middle Road, Saturday, March 15, 1980 from 8:00 p.m. to 12 Midnight.

GRANTED - To Lincoln Square Club, c/o Loretta A. Nelson, 11 Prentiss St., One-Day License for the sale of wines and malt beverages only, to be drunk on the premises; Country Western Dance at St. Ann's Parish Hall, Boston Road, Saturday, March 15, 1980, from the hours of 8:00 p.m. to 12:30 p.m.

#### TOWN DEPARTMENTS

Police - Letter to Dr. Robert W. Spayne, Chairman, School Committee, re the Truancy Officer appointment made annually by the School Committee. The Admin. Asst. suggested that Dr. Spayne contact Chief Goyette if he wishes any advice in relation to this appointment as he would be pleased to make a recommendation. cc: Town Clerk Paul J. Berry; Police Chief Robert A. Goyette.

Legal - Letter to Town Counsel Frederick A. Busconi, re correspondence sent to the Board of Health by the Selectmen concerning the Oak Hill drainage problem. Option 3, which was chosen by the Board of Health, requires Town Counsel's research to identify whether the plan dated February 9, 1955 and recorded in the Registry of Deeds Plan Book 206, Plan 69 is also recorded on each of the respective deeds for these parcels. cc: Board of Health; Highway Supt. John W. Boland.

Legal - Letter to Town Counsel Frederick A. Busconi, informing him that the Admin. Asst. and Treasurer/Collector have discussed the foreclosure proceedings which he will be undertaking in a couple of months. Town Counsel was requested to keep a separate hours ledger for each foreclosure activity broken down by the parcel involved. (The expenses that the Town incurs for legal services are reimbursable from each property owner after a foreclosure has been redeemed). cc: Treasurer/Collector Ruth C. Johnson; Town Accountant Elaine M. Hinckley

Gasoline - Memorandum to Highway Supt. John Boland and Grace T. Ryan, attaching the Adjusted Base Period Volume from Chevron U.S.A., showing that the Town's potential purchasing allocation with Chevron now approaches 50,000 gallons per year if needed.

Engineering - Memorandum to Building Inspector Phaneuf and Police Chief Goyette, re the Police Station Heating system. Don Allison, the engineer in charge of looking at the heating system did not check to see if the gravity vents were sealed or not and whether they had radiators in the vent chamber. He suggests that both of these be done to minimize the heat loss through the upstairs area. Secondly, he indicated that insulation of the second floor ceiling might result in an energy saving equal to one-fifth to one-quarter of the cost of the insulation per year.

Insurance - Letter to Wesley L. Williams, C.E. Williams Insurance Agency, Inc., re discussion between the Admin. Asst. and Mr. Williams, re municipal liability. Attention was called to Chapter 396 of the Acts of 1979 which set to indemnify certain elected or appointed municipal officials. There is further reference to Chapter 258 of the General Laws of the Commonwealth specifically sections 12 and 13. It was requested that Mr. Williams ask his insuring agency whether the Town's policy covers these unprotected portions under this law.

Insurance - Letter to Town Accountant Elaine Hinckley, attaching letter to Gerry Lamy, which attempts to take the first step in solving the problem of multiple payments for firefighters and police officers on disability. A written statement was requested from Town Accountant as concerns the ruling which she received from the Bureau of Accounts authorizing the repayment of those disability benefits to departmental accounts.

Insurance - Letter to Gerry A. Lamy, Lamy Realty & Insurance Agency informing him that the Selectmen, Admin. Asst. and both Fire and Police Chiefs have been looking into the disability policy which the Town carries for both departments through the Lamy Agency. The Selectmen would like to reorganize these policies so that there would no longer be any confusions over claims. cc: Grace Ryan; Town Accountant Elaine Hinckley.

#### LICENSES

Board noted January 8, 1980 letter from Kathleen M. Donovan, Chapter Rep. of The National Foundation - March of Dimes, Shrewsbury, MA 01545 requesting cooperation and participation in the "Superwalk" scheduled for May 17, 1980. Letter to Kathleen M. Donovan, Chapter Rep. of The National Foundation - March of Dimes, granting whatever permission is necessary for the 25 kilometer Superwalk on May 17, 1980. (To be coordinated with the Police Chief.)

Letter to Robert A. Goyette, Police Chief attaching permission for the National Foundation of the March of Dimes Walkathon, which has attracted some special attention this year. In the past the public safety functions surrounding a walk such as this would be handled by the Auxiliary. The Selectmen have been requested to identify what sort of public safety effort will be marshalled for such an event in light of the fact that the now disbanded Auxiliary use to aid non-profit organization such as this.

Letter to Alcoholic Beverages Control Commission, 100 Cambridge St., Boston, MA 02202, re public hearing held on the application of Joseph F. Prior, Jr. and Roger K. Poole Jr. d/b/a Fitzgerald's Wine Cellar, 110 Southville Road to change the description on their license (Package Goods Store/Wines & Malt License) to use the first floor as a package goods and grocery store and the second floor as a furniture store. The Board voted unanimously to grant said change in description.

GRANTED: To Catholic Women's Club c/o Mary Bergeron, 11 Birchwood Drive, One-Day License for the sale of wines and malt beverages only, for Dinner/Theater at St. Ann's Parish Hall, Boston Road, Saturday, February 9, 1980 from the hours of 7:00 p.m. to 12:30 a.m.

#### TOWN BOARD

Notice of Public Hearing - Conservation Commission will hold Public Hearing Thursday, January 24, 1980 at 8:00 p.m. Westmarl Corporation proposes to regrade the site, install a drainage and sewage disposal system for a proposed building on 155 Boston Rd. within 100 feet of a wetland (Hatch Act).

Board noted January 9, 1980 letter to Paul Fantoni, Bare-Tracts, Inc., 5 Little Tree Lane, Framingham, MA 01701 from Chairman of Board of Health, Philip G. Mauch, re the Board's January 8, 1980 vote to grant an extension for the septic system permit for Lot 53, 1 High Ridge Road provided that the two requirements, Regulation 2.7 and Regulation 2.8, as per "The Town of Southborough Board of Health, Minimum Requirements for the Subsurface Disposal of Sanitary Sewerage", are met.

Letter to Paul e Brefka, Chairman, Town Hall Users Group, re a number of unresolved THUG issues which the Admin. Asst. would like to discuss, namely; 1) the realignment of furnishings in the General Office; 2) the delivery of storage cabinets and equipment from Krizik and Corrigan, Inc.; 3) a portable equipment system for the Hearing Room; 4) the possibility of using a small amount of THUG funds to pay a microfilm operator an hourly wage in order to get the microfilm program started; and 5) continued problems being experienced with the heating system.

Let<sup>ter</sup> to Russell B. Millholland, Chairman, Industrial Development Commission, re property owned by Howard Feldman, 2 Woodland Road, Fayville. Mr. Feldman had indicated that he would wish to improve that property if suitable septic system could be devised. In the opinion of the Board of Health, the lot is not suitable for a septic system which is acceptable by the Board of Health. The Admin. Asst. would be willing to sit down with Mr. Millholland and the Board of Health to discuss options which Mr. Feldman might be able to pursue beyond those detailed in the enclosed records maintained by the Board of Health on 2 Woodland Road.

Letter to Chairman Charles Johnson, Board of Assessors and Treasurer/Collector Ruth C. Johnson, re the County Assessment and the Town's Equalized Valuation. The Selectmen and Assessors expressed an interest in continuing this investigation at the Revenue Department in Boston. Selectmen would like to see this project continue with a meeting with representatives of the Revenue Department to begin the task defined at a meeting last Fall.

#### SITE PLANS

Letter to Building Inspector Edgar A. Phaneuf, Jr., re the possibility of Thomas Cordle converting part of a six-bedroom multi-family dwelling on Turnpike Road into a beauty salon for his wife. According to Chairman of Board, Selectmen Paul R. O'Connell, Jr. the changes in parking and zoning are well within the By-Law and within the prescribed layout of the existing lot owned by H.M.D. Realty Trust. Except for whatever clearances he may need from the Board of Health, no Site Plan approval will be necessary.

STATE LEGISLATURE

Board noted letter received January 11, 1980 from Jackie O'Reilly, Director, Special Comm. on the Performing and Visual Arts, 251 State House, Boston, 02133, informing the Selectmen that on November 15, 1979 Gov. Edward King signed into law House Bill 6861 which established an additional lottery ticket for the benefit of the arts in Southborough. Enclosed was the December 1, 1979 press release and House Bill 6861.

Board noted January 8, 1980 letter from Senate Majority Leader Daniel J. Foley verifying his letter to Governor King in support of the Town of Southborough, re Data General traffic light at Crystal Pond Road and Route 9.

STATE AGENCIES

Letter to Mary Jane England, M.D. Commissioner, Department of Social Services, 150 Causeway Street, Boston, MA 02114, re the willingness of Administrative Assistant Lundblad to serve on the Area Board Selection Committee for Area 23. He requested information as to the organizational meeting for Area Board 23 and any other information that may have been shared at the meeting on the 23rd; the swearing-in ceremony the Admin. Asst. was unable to attend.

Board noted January 8, 1980 letter from John F. Cullen, Executive Secretary, Division of Registration, State Examiners of Electricians. re the Board of State Examiners of Electricians' notification from the Suffolk County Superior Court that Justice J. Nolan rejected the application for a Preliminary Injunction against the Board which was sought by the Town of Hull. The Bill of Complaint initiated by the Town attempted to prohibit the Board from implementing and enforcing its adopted regulation that places a restriction of a person from performing electrical work within his area of jurisdiction as an Inspector of Wires. Effective date of the regulation is January 30, 1980.

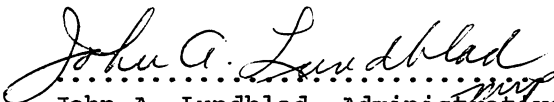
FEDERAL FUNDING

Letter to The Honorable Joseph D. Early, Washington, D.C. 20515, re earlier conversation between Admin. Asst. Lundblad and Louise Buchanan of the Congressman's staff as concerns a small watershed grant program through the Soil Conservation Service. Ms. Buchanan indicated that these programs required a support of all towns within the watershed area. After Polling local Administrators, Planning Board staff and Selectmen from surrounding towns, it was discovered that in each town the officials are very interested in pursuing this program. (The flood control problem is in the Upper Sudbury River Watershed from Cedar Swamp in Westborough to the reservoirs in Framingham).

Selectmen signed the following Treasury Warrants;

TW #105 in the amount of \$ 17,141.00  
TW #106 in the amount of \$ 37,101.60  
TW #107 in the amount of \$ 66,936.28

Adjourned at 10:23 p.m. going into EXECUTIVE SESSION to discuss collective bargaining. Chairman O'Connell noted that no additions, no votes would be taken, no decisions made and that the meeting would not reconvene after the close of the Executive Session.

  
John A. Lundblad, Administrative Assistant/j

MINUTES OF MEETING  
BOARD OF SELECTMEN

January 29, 1980

7:30 p.m. Selectmen's Meeting began in Conference Room A with Acting Chairman Donna L. McDaniel, Sel. Louis J. Bartolini and Fire Chief Edward F. Brock.

8:30 p.m. Acting Chairman McDaniel called the meeting to order to consider Common Carrier requests from Big W Trans; Suburban Bus Lines; Bacon Bus Lines and Gulbankian Bus Lines.

Gulbankian Bus Lines: Michael Gulbankian gave a presentation detailing the stops which his bus would make within the Town. They were as follows:

Mt. Vickery and Route 85, picking up on Route 85;  
Richards Road and Route 85; picking up on Route 85;  
Southville Road and Route 85, picking up on  
Southville Road;  
Southville Road and Parkerville Road, picking up on  
Parkerville Road;  
Parkerville Road and Richards Road, picking up on  
Richards Road;  
Main Street to the News Shop;  
Boston Road, picking up at Colonial Gardens;  
Central Street and Cherry Street, picking up on  
Central Street;  
From that point a closed door operation to the Mass.  
Pike and into Boston.

He indicated that the frequency of the runs would be mornings and evenings, Monday through Friday and a Saturday noontime run.

Big W Trans: Mr. Robert Winterhalter stated that he would like one round-trip per day with closed door operation through Southborough. He stated that his run would be restricted to employees of New England Telephone Co., with a pick up in Westboro at Levitz Furniture, traveling closed door to the rear of the Route 30 Telephone Company facility in Framingham; from that point express to the New England Telephone facility at the Prudential Center in Boston. He noted he would be running a regular size bus over this run. Sel. Bartolini asked if Mr. Winterhalter had a contract. He indicated in the affirmative, stating that he would display it, but did not have an extra copy, would not surrender it to the Board.

Suburban Bus Lines: According to the representative of Suburban Bus Lines, Mr. Jerry W. Penn, the bus runs would originate in Ashland, for local service from Ashland, closed door service through Southborough to the Mass. Pike to Boston. He indicated that they were attracted to Exit 12 of the Turnpike, would like to have a pick-up in Southborough, but are not requesting one at this time. They felt that it was the exclusive right of Gray Line to pick up along Route 9 and did not want to delay action on their Ashland request by confusing the issue by competing with Gray Line. For the purposes of this Hearing, they stated that they did not wish to pick up any passengers in Southborough, would run a closed door operation through this town to Exit 12 onto the Mass. Pike.

Acting Chairman McDaniel asked whether the access from Ashland to Exit 12 was the most direct route. The representative of Suburban indicated that it was not the shortest run in miles, but it was the shortest run in time, by trying to avoid traffic in downtown Framingham. Sel. Bartolini asked how many buses would be running. Suburban responded that they would start with one and increase service if demand warranted. They used as an example the runs which they currently make along Route 30 in Saxonville into Boston. That run has been operating for approximately forty five days and is now running at half occupancy. Sel. Bartolini asked the hours of transit; they would be 7:40 to 7:45 a.m. and 5:50 to 6:00 p.m. as the approximate times for travel through Southborough. Acting Chairman McDaniel asked if these would be week days or week-ends; the response was week days only. Sel. Bartolini noted that there is very heavy traffic on that hill with school bus service and a lot of commuter traffic to and from Ashland. Acting Chairman McDaniel asked the size bus that would be used; the response was that they would be regular size buses, similar to the ones proposed by Mr. Gulbankian.

Bacon Bus Lines: Administrative Assistant Lundblad noted that the Bacon Bus Line representative was not invited to this meeting since we were informed that the run through Southborough on the Mass. Pike did not necessitate a local license. Further, Administrative Assistant indicated that Chairman O'Connell supported this request and noted that the DPU had ruled that Southborough's review was not necessary. Bacon Bus Lines has still requested that the Town approve it since other sources at the DPU had requested a local signature even though there was no physical possibility of access in Southborough.



Acting Chairman McDaniel asked the Administrative Assistant to report on his conversations with the DPU regarding competitive licensing. The DPU had stated that the Gray Line does not control the traffic on Route 9 and does not have a monopoly for Common Carrier service. At this time no other licenses for multi-stop pick up have been issued, but according to the DPU they certainly could be. There are no regulations, laws, rules or statutes prohibiting competition. In addition, the Selectmen were told that they could review each and every one of these and should be reviewing them from the point of view of public safety and convenience. In short, the Selectmen could approve all and let the DPU decide which service would best serve this area.

At this time Mr. Steven Caplan, Chairman of Gray Line, requested to speak. He presented letters to the Board regarding the proposed licenses for Gulbankian and Big W Trans. He wished to go on record stating that the issuance of these licenses would adversely affect the service provided by the Gray Line along its western corridor commuter runs. Mr. Caplan presented a letter and detailed his opposition to each request. First, in regard to Mr. Winterhalter's request: Gray Line is in opposition because they provide the exact same service over the exact same route. He felt that this was simply a competitive service at a rate below the tariff rate set by the DPU. Further, he noted that New England Telephone wanted a run to Boston and felt that they could charter a bus cheaper than using the Gray Line service. Mr. Caplan noted that the tariff rate is designed not only to serve people during the rush hour, the commuter hour, but also to serve during the remainder of the day. Further, the service from Worcester through Southborough to Boston also runs to Logan with connections to the Cape during the Summer. Mr. Caplan noted that Gray Line has no choice, must run its service all day long and that the rate is therefore set on the day long occupancy and not the rush hour occupancy.

Second, regarding Mr. Gulbankian's service, he felt that if Mr. Gulbankian's run were to siphon off some of the commuter service that is currently picked up by Gray Line, that this would further hurt the profitability as concerns the pick-ups made in Southborough. Mr. Caplan noted that the Gray Line currently makes five runs during the rush hours.

Finally, Mr. Caplan noted that Gray Line was not aware of the request for Suburban or Bacon, but wishes to go on record as opposing an route which originates close to its territory and runs along the Route 9 western corridor access.

Acting Chairman McDaniel stated that this may not be the proper form for such a discussion since the Selectmen are not in the business of regulating Common Carriers. She asked Mr. Caplan to explain why the buses must run whether they are empty or full.

Mr. Caplan stated that the Gray Line must publish a schedule and establish a tariff. The schedule and the tariff must be maintained or the entire service could be revoked by the Commonwealth. If patronage reduces drastically then Gray Line may petition the DPU to allow them to reduce service. However, their experience has been that every time a request for reduction of service has been proposed the towns where the reduction has been suggested would oppose such a move. This has never been the case in the western corridor where steady growth has required additional buses. Mr. Caplan noted that Gray Line would much prefer to provide fewer runs in the summer, especially during the day time and use these buses for much more profitable runs such as charters and tourist runs. However, their license from the DPU does not permit such a situation.

Mr. Caplan noted that the system-wide patronage in the western corridor has begun to drop off in recent months (ten thousand less patrons per month). Further, he noted that patronage tends to run with the availability of gasoline supply, but not necessarily with the cost of gasoline.

Sel. Bartolini moved to take all requests under advisement. There was no second for this motion.

Acting Chairman McDaniel moved to approve the request for Mr. Winterhalter for closed door service from Westboro to Framingham to Boston with no stops in Southborough. Mr. Winterhalter came forth and presented the contract from the New England Telephone Company which was reviewed by Mr. Bartolini. Sel. Bartolini seconded the Motion for discussion purposes.

Acting Chairman McDaniel noted that she sympathized with the Gray Line, but did not feel that it was within her authority to limit competition. She felt that all companies had the right to provide service and hoped that all of them would be able to thrive.

Acting Chairman McDaniel moved for approval of the request from Suburban Bus Lines to travel over Oak Hill Road to Route 9; with the restrictions that only one trip per morning and afternoon be made and that no Southborough pick-ups be permitted. This was a public safety concern regarding the width of Oak Hill Road, specifically the very steep nature of it and the heavy traffic. Again, Sel. Bartolini seconded the Motion for discussion purposes.

Acting Chairman McDaniel moved that the request of Michael Gulbankian be approved as detailed by Mr. Gulbankian. Sel. Bartolini seconded the Motion in order for the request to be reviewed by the Department of Public Utilities.

THE SELECTMEN APPROVED ALL THREE APPLICATIONS BY UNANIMOUS VOICE VOTE.

Acting Chairman McDaniel moved that the request that Bacon Bus Lines be approved for transit over the Massachusetts Turnpike from the Westboro town line to the Ashland town line, seconded by Sel. Bartolini and APPROVED by unanimous voice VOTE of the Board of Selectmen.

(A copy of these minutes was	mailed to Barbara Sweeney
and	Gray Lines
Michael Gulbankian	1205 Statler Office Bldg.
Gulbankian Bus Lines	20 Providence St.
Southborough, MA 01772	Boston, MA 02116

on April 2, 1980.)

#### CORRESPONDENCE

Common Carrier License granted to Big W Trans, Inc., P.O. Box 321, Ashland, MA 01721, (pursuant to Section 1 of Chapter 159A of the Mass. General Laws):  
"To engage in the business of carrying passengers for hire by motor vehicle on the following public ways in said town: On Boston-Worcester Turnpike, Route 9 Turnpike Road from the Westborough town line to the Framingham town line. No pick-up or drop-off of passengers is permitted in the Town of Southborough."

Board noted January 11, 1980 letter from Donald E. Megathlin, Jr., Executive Director, MAPC announcing that its Areawide Housing Opportunity Plan (AHOP) has been formally approved by the Department of Housing and Urban Development in Washington, D.C.

Common Carrier License granted to Bacon Bus Company, 109 Jones Road, Hopedale, MA 01747 (Section 1 Chapter 159A of the Mass. General Laws,  
"Purpose: to provide commuter transportation for the employees of the New England Telephone and Telegraph Company facility located in Framingham. Route: on Interstate #90 east, from Westborough Town line to Ashland Town line."

Common Carrier License granted to Gulbankian Bus Lines, Michael Gulbankian, Inc., 40 Mt. Vickery Road (Chapter 159A), Section 1 of General Laws of Mass.)  
"Purpose: to operate a charter bus service from the Town of Southborough into Boston, MA Monday through Friday (five days a week). Route: commence on Mt. Vickery Road to Cordaville Road, southerly on Cordaville Road to Parkerville Road, northerly on Parkerville Road; thence easterly on Richards Road, proceeding northerly on Cordaville Road to Main Street (AKA Route 30); easterly along Main Street to Boston Road (AKA Route 30), southeasterly upon Boston Road to Central Street, Southerly on Central Street to Boston Worcester Turnpike (AKA Route 9), upon Boston Worcester Turnpike in an easterly direction to the Mass. Turnpike (AKA Route 90) to Boston."

Board noted January 28, 1980 letter from Lois Shapiro, Secretary Troop 1, 9 General Henry Knox Road seeking permission from the Board to sell Pancake Breakfast Tickets at the Transfer Station on Saturday, February 2, 1980. The Breakfast will be held on Sunday, February 10th. Letter to Lois Shapiro, authorizing the Southborough Boy Scouts, Troop 1, to sell tickets to the Pancake Breakfast. Permit.

Letter to Harvey D. Bigelow, Sr., 30 Bigelow Road authorizing the Southborough Snowburrows, with the assistance of the Southborough Lions Club, to close Bigelow Road for the purpose of hayrides for handicapped children on February 9, 1980. It is the understanding of the Board that if sufficient snow is on the ground that this road closing will not be necessary.

Letter to David J. Tobin, Supt/Director, Assabet Valley Regional Vocational School District, Fitchburg St., Marlborough 01752, extending the Selectmen's gratitude for the fine service provided to the Town by the Assabet Maintenance and Carpentry Crews this past fall. The work product, the re-roofing of the VFW Wing at the Fayville Village Hall and the re-roofing of the main garage area of the former Fire Department headquarters building at 5 Main St. was a superior piece of workmanship. Building Dept.

VOTED to grant Common Carriers' License to:  
The Stephan Corp., 196 Fountain St., Framingham 01701 on the following public ways in said town: on Oak Hill Road from the Ashland/Southborough town line to Route 9. On Route 9 from Oak Hill Road to the Framingham town line.

Board noted January 23, 1980 letter from C. Y. Hitchcock, Jr. Acting Director of Water Division and Chief Water Supply Engineer, responding to Administrative Assistant Lundblad's January 18, 1980, re the water level in the Sudbury Reservoir which is down four to five feet. Mr. Hitchcock responded that this reservoir will be maintained at this elevation in order to help reduce flood conditions on the Sudbury and Concord Rivers this spring. It is anticipated that the reservoir will return to its normal level in early May as it has for many years.

Board noted January 24, 1980 Memo Police Chief Goyette directed to all members of the Southborough Police Department, re discussing Police Department business in public as concerns Budgets, Personnel, Investigations, Rules and Regulations, etc. Each member was requested to refrain from this action.

Board noted January 24, 1980 letter from Chairman Alverie G. Paradis, Hopkinton Board of Selectmen thanking Southborough's Board for the affirmative vote to release the Army surplus jeep to Hopkinton's Civil Defense Director.

Letter to John W. Boland, Highway Supt., enclosing correspondence on the following subjects: 1) the revised Right-Turn-On-Red Regulations; 2) correspondence to Henry C. Holmes, District Highway Engineer, re speed zones in 8 locations in Town; 3) Pavement Marking Demonstration Program for District #3; 4) Proposed Revisions to the Regulations for the Control of Air Pollution as concerns use of cutback asphalt.

Board noted Certificate and Determination from Secretary of Environmental Affairs John A. Bewick as concerns the Sudbury Reservoir Water Treatment Plant, Southborough. The Secretary determines that the above project does require an Environmental Impact Report. (M.G.L., Chapter 30, Section 62A and Section 10.04 (9) of the Regulations Governing the Implementation of the Mass. Environmental Policy Act.

Letter to Paul e Brefka, Chairman, Town Hall Users Group, enclosing a copy of the proposal from New England Sound and Communications Systems of Northborough as concerns the public address system the Selectmen' office is interested in obtaining.

Letter to Town Counsel Frederick A. Busconi enclosing the January 20th letter from Lawrence E. Ryan, Resident Counsel of the Massachusetts Turnpike Authority, re a bill submitted by the Southborough Fire Dept. Town Counsel was requested to meet with the Fire Chief to expedite the signing of the Mutual Aid Contract.

Letter to C. Y. Hitchcock, Jr., Acting Director, Water Division and Chief Water Supply Engineer, MDC, advising him that Sel. McDaniel would be pleased to discuss with Commissioner Carbone the possibility of establishing a formal liaison with the Town and MDC to discuss the issues of mutual concern, the watershed.

Letter to James Pritchard, Mass. Municipal Assoc., 131 Tremont Street, Boston 02111, re the State Capacity Building Appropriation which was approved in the last session of the legislature. The Town of Southborough is very interested in any capacity building programs for municipal government in the economic development and permitting fields. The Town has also been deeply involved in revising its insurance program and finally, the Town would also be interested in either the Small Town Technical Assistance or the School-Municipal Cooperation if MMA felt that either of those were projects in need of local support.

Board noted 1/29/80 Order of Conditions, Wetlands Protection Act (G.L. C. 131, s. 40) - Notice on Intent filed 9/1/79 by Robsham Industries, Inc., Edgewood Road, for plans titled and dated Preliminary "Plan of Westwoods", May 2, 1979.

Board noted January 25, 1980 copy of a Press Release sent from Office of Treasurer which appeared in the Telegram and Gazette which indicates an increase of interest earned of greater than 70% over the year 1978.

Letter to Michael J. Donoghue, Treasurer, Worcester County Retirement System, Worcester 01600 re a request made a year ago by the Selectmen's office seeking certain vital information as concerns the costs and benefits to the Town of Southborough of the Worcester County Retirement System. To date a response has not been received furnishing this data detailing the amount of funds paid out to retirees who claimed service with the Town including those who retired from the Town.

Letter to Chairman Janice Fletcher, Personnel Board informing her that the Selectmen VOTED step increases for Lewis Maida, Grade 6 from Step 4 to Step 5 and Albert Phillipo, Grade 6 from Step 1 to Step 2 custodians at the Town House and Fayville Village Hall respectively. These step increases are to be retroactive to July 1, 1979.

Selectmen signed the following Treasury Warrants:

TW #108 in the amount of \$	92,520.60
#109 in the amount of	565,574.93
#110 in the amount of	12,072.27

Board noted receipt of DPW Contract #29506 dated 7/26/78 Completed and Approved by State on 11/9/79. Copy sent to Highway Supt. Boland.

John A. Lunblad, Administrative Assistant

j

MINUTES OF MEETING  
BOARD OF SELECTMEN

February 5, 1980

7:30 p.m. Chairman Paul R. O'Connell, Jr.; Sel. Donna L. McDaniel; Sel. Louis J. Bartolini. Administrative Assistant John A. Lundblad was absent.

7:45 p.m. The Selectmen met with the Water Commissioners; members Arthur Hosmer and Daniel Phaneuf present to elect a Commissioner to fill the vacancy created by the resignation of Henry Valcour. Mr. Hosmer nominated William Rudd, 215 Middle Road, seconded by Mr. Phaneuf. Chairman O'Connell asked for a brief background description of Mr. Rudd's experience. Mr. Phaneuf indicated that Mr. Rudd had experience with the Police Department, was active in scouting, held a management position in a security firm for eighteen years, lived in town for fifteen or sixteen years. Nominations were closed and the vote was unanimous voice VOTE roll call. The VOTE was 5 - 0 .

The Selectmen appointed Reserve Police Officers Don Satterfield and John Mauro.

Chairman O'Connell requested that Youth Commissioner Paula Draper be notified that the Selectmen are not sponsoring the van article. It should be made in writing.

The Selectmen discussed the Warrant; discussion regarding the Fire Station. Sel. McDaniel requested that the consultants' Article should be specific with information on proposals and that the activity should be done and back in time for the next Town Meeting; not just to report to a town meeting.

The Selectmen received correspondence from a resident of Ashland regarding a hazardous waste disposal plant suggested for their town which would in fact affect the Town of Southborough because of traffic patterns.

APPOINTMENTS/RESIGNATIONS

Letter to Paul J. Berry, Town Clerk informing him that the Selectmen unanimously voted to appoint as Reserve Police Officers in the Southborough Police Department, terms to expire in May, 1980:

John D. Mauro, Jr., 35 Boston Road  
Donald R. Satterfield, 97D Woodland Road

Letter to Town Clerk Paul J. Berry informing him that at the joint meeting February 5, 1980 of the Board of Selectmen and the Board of Water Commissioners, William M. Rudd, 215 Middle Road was unanimously elected as Water Commissioner to fill the vacancy caused by the resignation of Henry C. Valcour, Jr. Said appointment shall run until the date of Town Election Day, May 12, 1980. cc: Board of Water Commissioners

Letter to William M. Rudd, 215 Middle Road informing him that at the joint meeting of the Board of Selectmen and the Board of Water Commissioners, he was elected as a member of the Board of Water Commissioners until the date of Town Election Day, May 12, 1980.

TOWN BOARDS

Board noted February 5, 1980 letter from Board of Health Chairman Philip G. Mauch to Jake Lung Soo Hoo, Hong Chow Restaurant, 77 Turnpike Road, re complaints from abutters of his restaurant located at 77 Turnpike Road. A member of the Board observed on January 27, 1980 that the septic system had overflowed and the trash container was overflowing. The Board requested that he pump out the septic system and clean up the trash and debris; or the Board would be required to enforce the State Sanitary Code, Article XI, Regulation 23.

Board noted Board of Health's January 29, 1980 letter to Jake Lung Soo Hoo, Hong Chow Restaurant, 77 Turnpike Road, re the Food Establishment Inspection Report filed by Inspector Robert Rimbach for December 17, 1979 listing five violations which must be corrected within ten days of the receipt of said letter.

STATE GRANTS

re: New State Grants for Construction of Sewerage Systems

Board noted letter received February 4, 1980 from Water Resources Comm., Division of Water Pollution Control, Boston 02108, re the adoption of regulations entitled "Grants for Construction of Collection Systems" implementing the provisions of M.G.L. c.21, s. 30A as amended by c. 557 of the Acts of 1979.

ZONING BOARD OF APPEALS

ZBA held public hearing Monday, January 21, 1980 at 8:00 p.m. on the petition of David L. and Ruth B. Flynn, 188 Parkerville Road with respect to a special permit to install an accessory apartment under the application of Zoning-By-Law Section VII-B; Residence "A". ZBA voted to GRANT the special permit with the condition that David L. and Ruth B. Flynn comply with the Board of Health requirements and enlarge their system for sewage to accommodate the additional load created by the accessory apartment.

ZBA held public hearing Monday, January 21, 1980 at 7:30 p.m. on the petition of Heinz K. Franz, 3 Hammond Street with respect to a special permit to install an accessory apartment under the application of Zoning-By-Law Section VII-B; Residence "B". ZBA voted to GRANT the special permit with the condition that Heinz K. Franz complies with the Board of Health requirement and enlarges his septic system to accommodate the additional load created by the accessory apartment.

ANNUAL TOWN MEETING '80

VAN - Letters to: Edith G. Sinclair, Secretary, Council on Aging; Bruce Donath, Chairman of the Youth Commission; and Joseph Madison, Chairman of the Recreation Commission, informing them that the Selectmen have included an Article in the Warrant to accept a donation of a vehicle and also included an Article in the Warrant sponsored by each of these boards for the purchase and staffing of a van for the use of each of their departments.

STATE AGENCY

Board of Selectmen duly signed (in duplicate) Memorandum of Agreement between the Commonwealth of Mass. by the Dept. of Public Works, Worcester, and the Town of Southborough relating to the improvement of a section of road in said town under provisions of Section 34, Chapter 90, General Laws, Ter. Ed., and Acts in Amendment thereof and in addition thereto. Both copies to go to D.P.W., Worcester, for its signature on these documents.

BIDDING

Memorandum to Board from Administrative Assistant Lundblad, re the Mowing and Raking Contract. The three bidders are all in excess of the current contract price of \$14,000 per year which the Town has with Charles Gaffney. A revised spec for Grounds Maintenance is now being put together.



Selectmen signed the following Treasury Warrants:

TW #111 in the amount of \$ 19,454.85  
TW #111A in the amount of \$ 2,707.69  
TW #112 in the amount of \$ 125,782.55  
TW #113 in the amount of \$ 18,450.99  
TW #114 in the amount of \$ 60,265.41

9:30 p.m. VOTED to adjourn the meeting.

  
.....  
Donna L. McDaniel, Selectman

DLM/dp

MINUTES OF MEETING  
BOARD OF SELECTMEN

February 12, 1980

Present: Chairman Paul R. O'Connell, Jr.; Sel. Donna L. McDaniel;  
Sel. Louis J. Bartolini.

7:45 p.m. The Selectmen met with Mr. Richer, 3 Foley Drive. Sel.  
to Bartolini absented himself from the conversation. The  
8:00 p.m. Richers were concerned with the material left behind  
by the contractor of the subdivision, John Bartolini.  
They felt that the Town should intervene to solve this  
problem. Chairman O'Connell indicated that Mr. Richer should  
contact Mr. Bartolini to try to solve this problem. He indicated  
that he had not done that. Chairman O'Connell suggested that Mr.  
Richer contact the Administrative Assistant in the next day or two  
to try and set up some fruitful discussions. (Town residents also  
attending meeting: Andrew Davis, Jeffrey and Kathy Gagnon, and  
Denise Kofron)

The Selectmen met briefly with the Board of Health regarding the  
Ashland hazardous waste proposal. Peter Savello noted that the  
Town normally has had local control over transporting such  
materials, not on the size of trucks but on contents and that  
perhaps a ban could be established. It was suggested that the  
Administrative Assistant research this matter and report back to the  
Selectmen and Board of Health.

The Selectmen reviewed correspondence from the County Commissioners  
and correspondence from the Water Commissioners regarding the  
vacancy on the Water Board. The meeting was set up the previous  
week.

METROPOLITAN AREA PLANNING COUNCIL

Letter to Hamilton Armstrong, Chairman, Council on Aging, attaching  
a letter from the CTPS Executive Secretary Tony DiSarcina detailing  
a program for shared-ride taxi services in the Metro-Boston area.  
He was advised to contact the Administrative Assistant (MAPC  
representative who oversees the operations of the CTPS Program) if  
this program is of interest to the Council.

LICENSES/PERMITS

GRANTED: St. Mark's Church, c/o Harry Eugene Goll, Special One-Day License for the sale of wines and malt beverages only for the Dinner/Dance at the Reinke Building, Middle Road, Saturday, February 16, 1980 from the hours of 7:00 p.m. to 12:00 p.m.

GRANTED: Democratic Town Committee, c/o Patricia Boyle Brewin, 5 Newton Street, Special One-Day License for the sale of wines and malt beverages only for the Dinner/Dance at Fay School, Middle Road on February 23, 1980, Saturday, from 7:00 p.m. to 12:00 p.m.

STATE LEGISLATURE

Letters to Rep. Joseph M. Navin and Senator Daniel J. Foley, Senate Majority Leader, State House, Boston, MA 02133, re the Board of Selectmen's wish to go on record in opposition to the Governor's proposed judicial budget reduction in the Annual Budget House Bill #1. The Selectmen are very concerned about the proposals to decrease the cost of reimbursement to counties for the use of county facilities for court purposes. The Selectmen urge his opposition to this movement, both this particular budget request and all other requests to add increased costs to local government without increasing financial commitments for those services.

STATE AGENCIES

Board noted February 2, 1980 letter from Harvey Beth, Director of Accounts, scheduling a state audit for the fiscal years ending June 30, 1982.

Letter received February 8, 1980 from State Commissioner of Revenue L. Joyce Hampers, setting the 1980 bond amounts as follows:

Treasurer	\$104,000
Collector	102,000
Town Clerk	5,000

Selectmen signed Treasury Warrants as follows:

TW #115	in the amount of \$	92,252.12
TW #116	in the amount of \$	75,944.45
TW #117	in the amount of \$	30,326.82

9:30 p.m. VOTED to adjourn the meeting.

  
Donna L. McDaniel, Selectman

DLM/dp

MINUTES OF MEETING  
BOARD OF SELECTMEN

February 19, 1980

- 7:30 p.m. Present: Chairman Paul R. O'Connell, Jr., Selectman Donna L. McDaniel; Selectman Louis J. Bartolini, and Administrative Assistant John A. Lundblad.
- 8:00 p.m. The Selectmen met with Mr. Richer and five other residents to of the Peggy - Foley sub-division (Birchwood II.)
- 8:20 p.m. Selectman Bartolini excused himself because of the potential Conflict of interest. Mr. Richer noted that this was perceived to be an attractive nuisance, an eyesore and a safety hazard in the neighborhood. In the past, Mr. Bartolini had responded that he would develop the site; however, he was putting off that development until he could find another storage site for these pieces of equipment or until someone offered to buy the house to be built there. Mr. Bartolini was invited to a meeting with these residents; he did not show up.

The Selectmen reviewed and discussed the Town Warrant for Annual Town Meeting and signed the same.

The Selectmen instructed the Administrative Assistant to contact the Ashland Board of Health to get further information regarding Hazardous material processing and storage facility in Ashland. Copy of all correspondence to the Southborough Board of Health, and the Ashland Board of Selectmen. Further, the Selectmen instructed the Administrative Assistant to research the restrictions established by various eastern Massachusetts cities and towns restricting the travel of the LNG carriers from the Everett terminal to the Mass. Pike, in the hopes that this might offer some information regarding possible restrictions that could be set up.

The Selectmen discussed the M.D.C. Reservoir water level. They wanted the system to be monitored by the Highway Superintendent if it was dropping further. The Administrative Assistant was to check with the MDC to confirm the newspaper reports that water was being used from the Sudbury system for greater Boston.

CORRESPONDENCE:

Letter to Jean Woodes, Chairman Board of Selectmen, Main Street, Ashland, Ma 01721, re letter received by the Southborough Board of Selectmen from residents of Ashland concerning the proposed hazardous waste processing storage facility which has been proposed for

construction in Ashland. The Board requests to be kept informed of any pertinent action which may come before Ashland's Board, either as a Licensing Authority, a Zoning Authority or under any State or local by-laws, statutes or General Laws.

Letter to William J. Flynn, Chairman Board of Health, Ashland, Ma 01721, re the proposed hazardous waste facility in Ashland. The Southborough Board of Selectmen is concerned about the potential problems associated with the vehicles travelling through heavily residential areas such as Oak Hill Road area or Southville Road. The Board requests information concerning this proposal, especially as it relates to the transit through Southborough to those interstate highways. The Board wishes to be notified of any hearings proposed by the Ashland Board of Health and to be notified of an official position taken by the Board either to deny or to grant necessary local permits. cc: Southborough Board of Health.

Board noted the Board of Health's February 14, 1980 letter to Roger K. Poole, Jr., Fitzgerald's General Store, 110 Southville Road granting Fitzgerald's General Store a six month permit to operate a Food Service Establishment provided that he contact the Board of Health's Health Inspector, Robert Rimbach, 128 Great Road, Bedford, MA to make sure the requirements of the State Sanitary Code are met.

Board noted Civil Defense Director Edward F. Brock's February 14, 1980 letter, re the Administrative Assistant's December 17 1979 letter as concerns an energy emergency. He advised that a meeting was held January 3, 1980 with the Police Chief and Building Inspector in attendance. It was agreed that after experiencing a tornado, a four day ice storm and the 1979 blizzard that the Civil Defense Department was capable of handling catastrophe.

Board noted February 6, 1980 letter from the Board of Water Commissioners requesting the service of Town Counsel on February 19, 1980 at 7:30 p.m. at the Water Department office to discuss four Warrant Articles to be closed: Art. 30 ATM '76; Art. 24 ATM '77; Art. 24 ATM '78; and Art. 29 ATM '74. Legal

Letter to John A. Bartolini, 41 Deerfoot Road, re Lot 7, Foley Drive, confirming his February 20, 1980 conversation with Chairman Paul R. O'Connell, Jr. as concerns four conditions which he will meet or has met, these statements to please contact the Selectmen's office or the Administrative Assistant directly. cc: W. A. Richer, Jr., 3 Foley Drive. Zoning

Southville Road

Memorandum to Hamilton/Lamson Log Cutting File, re the 2/22/80 telephone call from Mrs. Cox, a resident in the Southville neighborhood stating that she is still concerned about the operation. She was assured that the problem would be resolved after the Spring season and that they would be relocating.

Board noted February 13, 1980 letter to Harvey J. Beth, Director of Accounts, Department of Revenue, Boston, MA 02204 from Town Accountant Elaine M. Hinckley requesting a yearly audit be conducted by the Bureau and request that audits for Southborough for the fiscal year ending June 30, 1980 and June 30, 1981 be added to the schedule. (Audit for June 30, 1982 had previously been requested).

Selectmen signed Treasury Warrants as follows:

TW #118 in the amount of \$ 28,901.61  
TW #119 in the amount of \$ 16,943.15  
TW #120 in the amount of \$ 57,043.67  
TW # 20 in the amount of \$ 1,202.27 (FEDERAL REVENUE SHARING)

Selectmen signed State Warrant for March 4, 1980 Presidential Primary.

9:30 p.m. VOTED to adjourn the meeting.

John A. Lundblad, Administrative Assistant

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MINUTES OF MEETING  
BOARD OF SELECTMEN

February 26, 1980

7:30 p.m. Present: Chairman Paul R. O'Connell, Jr.; Sel. Donna L. McDaniel and Administrative Assistant John A. Lundblad.

7:30 p.m. Chairman Paul R. O'Connell, Jr., Sel. Donna L. McDaniel to and Administrative Assistant John A. Lundblad met with  
8:25 p.m. Mr. and Mrs. Richard Michel, Mr. and Mrs. Kenneth Huff and another resident of the area talking about changes in the neighborhood and a request by the Michels that some rezoning activity be carried out to eliminate the auto sales operation and repair shop. Chairman O'Connell indicated that the activity predates zoning and is therefore protected, further that only the auto sales operation is covered under licensing and therefore, only that operation can be restricted with conditions. In event of expansion of the structure or a change of use the activity would no longer be protected under the By-Law. Mr. Michel requested that the rights be terminated. Chairman O'Connell stated that they could not be terminated, that they are protected by the By-Law. Selectman McDaniel stated that it is not the business that is protected, it's the zoning and that individual property rights of the owner are protected for all zones. Chairman O'Connell stated that the Town does not have the right to tell property owners to cease allowable activities. Occasionally the Board has the right to restrict certain uses to ease the impact on other uses. They would be willing to talk with the owner about this sort of activity, but would need a specific list of complaints prior to any such action. It would be appropriate to furnish those restrictions to the Board prior to the license renewal in December.

The Huffs complained about existing violations to the existing license including the poor condition of the fence and the fact that trucks were for sale in violation of the restrictions. Chairman O'Connell indicated that he would review the restrictions, the alleged failure to comply and offer suggestions himself. Selectman McDaniel noted that there are conflicting rights in relation to this activity, an activity which now would not be permitted in this zoning district, but any rezoning of this property to residential would cost the property owner because of the loss of rights of this commercial activity.

COMPLAINTS

Board noted Petition submitted by group of residents; Mr. & Mrs. Richard Michell and 14 others, on Marlborough Road to protest the continued operation of Ritchie's Body Shop (C & C Car Sales), 77 School Street (Class II License).



TOWN BOARDS

Letter to Chairman Janice Fletcher, Personnel Board, re the Board's vote to approve the following step increases:  
(Effective March 1, 1980)

John Boland - Grade 24, from Step 2 to Step 3  
John Lundblad - Grade 24, from Step 2 to Step 3

Memorandum to Building Inspector Phaneuf from Administrative Assistant Lundblad, re equipment for Bonnie Idlis, Youth Director, which will be taken from the Town Hall facilities for her use. It was also requested that the Building Inspector discuss with Ms. Idlis some sort of smoking arrangements in the basement area of the Fayville Village Hall.

Youth Commission - Letter to Bonnie Idlis, Youth Director informing her that the Building Inspector has been requested to assist her in obtaining equipment for her office. The Administrative Assistant advised that the most important issue she must face in relation to the downstairs activities is the issue of smoking. She was requested to bring this to the attention of the Youth Commission and have the Youth Commissioners take a formal vote regarding the continuation of smoking in that building.

Board noted Board of Water Commissioners' February 20, 1980 letter to Town Clerk Paul J. Berry, re the motion made by Arthur L. Hosmer and seconded by William Rudd, "to appoint Daniel Phaneuf interim Chairman of the Board, to become effective March 1, 1980".

ZONING

Letter to Richard J. Michel, 70 Marlboro Road, answering his January 18, 1980 letter as concerns C & C Auto Sales and Ritchie's Body Shop, 77 School Street:

- 1) The business operation constitutes a pre-existing, non-conforming use in a residential zone, predating zoning.
- 2) Complaints filed by the Huff family were forwarded to the Building Inspector where violations were found to exist.
- 3) Pre-existing, non-conforming uses are protected by State law and Zoning By-Law of the Town under a so-called "Grandfather Clause" so long as the property is not abandoned or so long as the property does not revert to a permitted use.

#### STATE AGENCIES

Letter to Beryl V. McPhail, Executive Director, Outdoor Advertising Division, 80 Boylston Street, Boston, MA 02116, re previous correspondence received by the Selectmen's office assuring that Ackerley Advertising would be seeking the necessary zoning permits for the expansion of an outdoor advertising sign in apparent violation of the Zoning By-Law. To date no such application has been made; therefore, it is requested that no further action be taken by the Outdoor Advertising Division on renewing these permits until this situation can be resolved.  
cc: Building Inspector and Town Counsel.

Letter to Dean P. Amidon, Commissioner, Department of Public Works, Boston, MA 02114 confirming receipt of his February 1, 1980 letter, re a one-time reimbursement through State-Aid apportionment of the sum of \$41,780.00. He was advised that the Selectmen deeply appreciate the support which he has personally given in solving the problems of the construction of the traffic signals at Route 9 and Crystal Pond Road; and in finding an equitable solution to what the Selectmen feel was an unacceptable expenditure by private industry for the public safety of the traveling public on a State Highway. cc: Senator Daniel J. Foley; J. Bradley Stroup, Vice President, Public Affairs and Finance, Data General; John W. Boland, Highway Supt.

#### TOWN DEPARTMENTS

Letter to Police Chief Robert A. Goyette, re the series of problems experienced by the Recreation Commission in various playing fields with vandalism, illegal consumption of alcoholic beverages and parking problems. He was advised to sit down with the Recreation Commissioners to look into the problems which may be experienced in the upcoming season.

Insurance - Letter to Town Accountant Elaine M. Hinckley and Fire Chief Edward F. Brock enclosing response from the Aetna Life and Casualty Company explaining the reason for the failure of the Aetna to pay for Arthur Cannon's second period of disability. (The insured was not continuously disabled from the date of accident. He was able to return to work March 8, 1977 and work until February 2, 1978; thereby not fulfilling the terms of the policy).

#### INSURANCE

Letter to Wesley L. Williams, C. E. Williams Insurance Agency, Inc. informing him that the Board of Selectmen voted unanimously to add a "nonuse" rider to the Town's Automobile Insurance Policy. It is the understanding of the Board that this rider will provide the full protection of the policy for the Town's employees and their passengers when using their privately-owned vehicles for Town business.

METROPOLITAN AREA PLANNING COUNCIL

Letter to Alan McClennan, Jr., President, MAPC, re his request that Administrative Assistant Lundblad offer comments and ideas, re the MBTA. The Administrative Assistant offered thoughts on: 1) Revenue; 2) Increased Ridership; and 3) Administrative Changes.

STATE LEGISLATURE

Letter to Senate Majority Leader, Senator Daniel J. Foley, enclosing a testimonial statement which the Board of Selectmen prepared for retired Police Chief Frank J. Mattioli. It was the hope of the Board that in addition to having this tribute printed in the Town Annual Report for the current year that a proclamation from the General Court could also be presented to Chief Mattioli at that time.

Letter to Senator Daniel J. Foley, Senate Majority Leader extending the Board's gratitude for his perseverance in assisting the Town in securing a one-time increase in State aid which will allow the Town to reimburse Data General Corporation for the cost of the traffic signals at Route 9 and Crystal Pond Road. cc: J. Bradley Stroup, Vice President, Public Affairs and Finance, Data General Corporation, Westborough; John Boland, Highway Supt.

LICENSES/PERMITS

GRANTED: To the Coon Club, c/o Fred Sanchioni, 49 Boston Road, a One-Day License for the sale of wines and malt beverages only at Dinner Dance at St. Anne's Hall, Boston Road, Saturday, March 22, 1980 from the hours of 6 p.m. to 1 a.m.

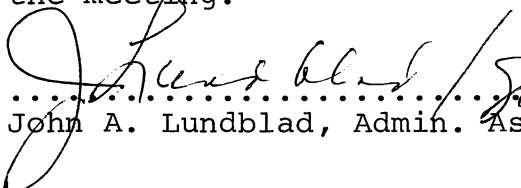
COUNTY

Letter to Michael J. Donoghue, Treasurer-Chairman, Worcester County Retirement System, re his February 8, 1980 letter in which it was noted that the Town has access to those records of employees that have retired from Southborough so that the exact cost paid to all retirees who claim Southborough affiliation may be determined.

Selectmen signed Treasury Warrants:

TW #121 for \$ 92,631.55; TW #122 for \$105,289.09; and  
TW #123 for \$ 98,460.52

10:15 p.m. VOTED to adjourn the meeting.

  
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John A. Lundblad, Admin. Assistant

jal/dp

MINUTES OF MEETING  
BOARD OF SELECTMEN

March 4, 1980

Present: Chairman Paul R. O'Connell, Jr., Sel. Donna L. McDaniel,  
Sel. Louis J. Bartolini. Administrative Assistant  
John A. Lundblad was absent due to illness.

7:00 p.m. The Selectmen signed the Treasury Warrants.

7:30 p.m. Adjourned the meeting in order to attend the meeting in  
Ashland with the Ashland Board of Health and Board of  
Selectmen regarding the proposal for a hazardous waste  
dump in that town.

FAYVILLE VILLAGE HALL

Letter to Francis Raboin, Vocational Chairman, Assabet Valley  
Regional Vocational High School, Fitchburg Street, Marlborough, MA  
01752, requesting the services of the painting crew of the Assabet  
Regional Vocational High School to paint the interior of the  
Fayville Village Hall on Central Street, Fayville during the  
current school year.

STATE LEGISLATURE

Letter to Daniel J. Foley, Senate Majority Leader, State House,  
Boston, MA 02133, re three pieces of local affairs legislation  
(House Bill 5512; House Bill 5591 and House Bill 5584) which it feels  
warrants favorable passage of the General Court. Same letter to  
Joseph M. Navin, State Representative.

Selectmen signed the following Treasury Warrants:

TW #124 in the amount of \$ 143,000.00  
TW #125 in the amount of \$ 16,928.06  
TW #126 in the amount of \$ 66,113.85  
TW #127 in the amount of \$ 155,376.74  
TW #20A in the amount of \$ 1,195.09

7:30 p.m. VOTED to adjourn the meeting.

  
.....Donna L. McDaniel.....  
Donna L. McDaniel, Selectman

MINUTES OF MEETING  
BOARD OF SELECTMEN

March 11, 1980

Present: Chairman Paul R. O'Connell, Jr., Selectman Donna L. McDaniel;  
Selectman Louis J. Bartolini; Administrative Assistant  
John A. Lundblad; Fire Chief Edward F. Brock.

7:30 p.m. The Selectmen met with Paul McCarthy, McCarthy Pools Corporation re his request to store underground in tanks 20,000 gallons of gasoline and 10,000 gallons of diesel fuel on his property at 10 River Street. (nearest cross street: Southville Road) Chairman O'Connell asked the Administrative Assistant if the location was within a Wetlands district; he indicated that the issue had been explored by the Building Inspector and the Conservation Commission and no problems were found. Plans showed that the location of the tanks were 150 feet from the Wetland and another 100 feet from the river. Selectman McDaniel moved that pending inspection by the Fire Chief, the Selectmen would approve the fuel service permit for McCarthy Pools, seconded by Selectman Bartolini and APPROVED by unanimous voice VOTE.

7:45 p.m. The Selectmen met with Mr. & Mrs. Richer and Mr. Davis, to all of Foley Drive regarding the complaints filed by  
8:00 p.m. these and other citizens earlier in the week against John Bartolini, developer of Birchwood II subdivision, for a variety of issues relating to his storage of building materials and equipment on an undeveloped lot in the subdivision. According to Mr. Richer, Mr. Bartolini had favorable acceptance in Marlborough in a subdivision the evening before on the same Monday, the 10th, and therefore would be removing the equipment according to his promise. Nothing had happened to date. Mr. Richer was requesting an update from the Selectmen. Chairman O'Connell could not offer any answers until he talked with Mr. Bartolini and did not feel it appropriate to "summon him in" from his meeting in the Board of Health office. Mr. Richer was also concerned about his demonstrated lack of cooperation. The fact that he did not attend the meeting, that he has not moved the pick-up truck as he stated he would and that he continues to "put off" the construction project slated for that lot. Chairman O'Connell stated that he would like to work with Mr. Bartolini to solve this issue and not to litigate the matter. He felt that that was counter-productive. Further, he was not sure that there was any violation of the Zoning By-Law; perhaps if there was a health menace he would be willing to bring that to the Board of Health. However, he felt that there were very strong feelings on both sides, that the parties involved did not communicate well with each other and that the involvement of the Town was an unfortunate circumstance of that situation.

8:05 p.m. The Selectmen met with James McCaw. Mr. McCaw read to a brief prepared statement regarding a dog problem

8:15 p.m. which has existed in his neighborhood. Mr. McCaw indicated that a dog owned by his family has been the source of complaints from one of his neighbors,

Mr. Childs, who lives directly across the street from the McCaw residence. Mr. McCaw indicated that after a number of meetings with the Administrative Assistant, Chairman O'Connell and the Dog Officer on various occasions over the past few months, it was agreed that the best possible compromise would be the relocation of the dog pen in the rear yard of the McCaw's house, out of view of Mr. Childs. Mr. Hamel agreed that it was a good site and that it would begin to muffle the sound; however, Mr. Hamel was unable to assure Mr. McCaw that the complaints from Mr. Childs would cease merely because the animal was out of view, but not out of hearing range. Mr. McCaw went on record relating these conversations and the actions which he has taken to relocate this kennel at his own expense to try and satisfy his neighbor and the Town. He noted that this was as far as he could go, he had no other land which he could move the animal to. He further noted that the animal had been kept on other locations on the lot for three years without any complaints from Mr. Childs. It was only in the past year that the situation seemed to have fallen apart. He felt that this was a good compromise, but he could not go any further and simply wanted to be on record with the Selectmen that he was making this effort.

The Selectmen reviewed correspondence from the Department of Public Works setting new speed zones on certain town roads. These were referred to the Highway Superintendent and the Police Chief for review.

Selectman Donna McDaniel moved the Civil Defense appointments, seconded by Selectman Bartolini and APPROVED by unanimous voice VOTE; as follows:

Deputy Directors - John W. Boland, Jr.; Robert A. Goyette  
Communications Staff Technicians - George A. Labarre, Sr.

Charles E. Wood  
Daniel F. Brock  
John D. Mauro, Jr.  
Steven D. Smith

Chief Engineering Service - John W. Boland, Jr.

Chief Fire Service - Edward F. Brock

Medical Officer - Timothy P. Stone, M.D.

Transportation Officer - Michael Gulbankian

Assistant Transportation Officer - Harvey D. Bigelow, Sr.

Chief Water Service - William G. Binder, Jr.

Chief Police Service - Robert A. Goyette

Legal Officer - Frederick A. Busconi

Letter to Alfred C. Carpenter of HUD asking his opinion on how Hud will look on Southboro's experience with the \$40,000 Water Pumping Station Grant.

Letter to James E. Gilcreast, 126 Marlborough Road, re his March 3 request of the Board to utilize the facilities of Neary School and its grounds for the annual Pancake Festival and Flea Market on Sunday, June 1, 1980. He was advised to make this request of either Chairman of the School Committee, Dr. Robert Spayne or Principal of Margaret A. Neary School Brent Trottier.

ZBA will hold a public hearing in the Hearing Room of the Town House Monday, April 7, 1980 at 7:30 p.m. on the petition of Howard N. Green, Old Cart Path, Bolton, MA with respect to a variance to subdivide a 4.1 acre lot located at 140 and 144 Main St. (Southborough). The side lot distance is insufficient; Zoning District is Residence "A".

Board noted ABCC's 2/26/80 approval of new Package Goods license approved by Selectmen January 22, 1980 for the sale of Wines and Malt beverages to Joseph F. Prior, Jr. and Roger K. Poole, Jr. d/b/a Fitzgerald's Wine Cellar, 110 Southville Road. (Change in description - Package store moving from basement to first floor.)

Board noted letter received March 5, 1980 from Office of Revenue Sharing advising that the Town has not yet satisfied the audit requirements of the State and Local Fiscal Assistance Act of 1972, as amended (Revenue Sharing Act), for three year period which ended on December 31, 1979. Letter to Audit Division, Office of Revenue Sharing offering the information for their records: that the Commonwealth of Mass., Bureau of Accounts, has concluded the audit for the Town. The audit was <sup>carried</sup> out in the Spring, Summer and early Fall of 1979. The audit results have not been forwarded to the Town.

Selectmen VOTED to nominate Sereno W. Johnson, 120 Northborough Road as Inspector of Animals. Nomination to be mailed to Division of Animal Health March 12, 1980 for its approval.

Board noted March 3, 1980 letter from State Ethics Commission informing that on February 28, 1980, the General Court enacted Chapter 10 of the Acts and Resolves of 1980, amending Chapter 268A, the State's Conflict of Interest Law. (Retroactive to November 14, 1979).

Letter to Lion's Club of Southboro, c/o Glenn Tessmer 1 Bantry Rd. authorizing the Club to sell light bulbs at the Transfer Station, Cordaville Road, on Saturday, April 12, 1980 and Saturday April 26, 1980. cc: Highway Supt. John W. Boland

Board noted March 7, 1980 letter received from C.Y. Hitchcock, Jr., Acting Director of Water Division and Chief Water Supply Engineer, re two questions Selectman McDaniel requested answers to : 1) the guard rail on Route 30 is the responsibility of the Massachusetts D.P.W.; Maintenance Division in Worcester and 2) the MDC formerly aided homes on the Quabbin Watershed with their septic systems; the last worked on being in 1974. Three conditions had to be fulfilled before the MDC would provide any labor and equipment.

Metropolitan District Commission

Letter to C.Y. Hitchcock, Jr., Acting Director of Water Division and Chief Water Supply Engineer thanking him for the clarification of the septic system policy for the Quabbin Watershed. As concerns the guard rail on Route 30, Selectmen checked with the State Department of Public Works: the District Highway Engineer for Southborough district referred the question to their State-Aid people in Worcester. Their decision was to refuse funding because the causeway was a MDC highway. It was hoped that a meeting could be arranged with people from the State Department of Public Works and County Engineering Department to try and identify a funding source other than the Southborough tax rate.

Letter to Town Counsel Frederick A. Busconi re a copy of the letter he left for the Administrative Assistant from George Herlihy to Town Counsel, dated February 22, 1980, re the Cosmo Caterino bond. The Selectmen feel very strongly that the town should move toward recovering the entire \$40,000 bond currently held by Maryland Casualty Company.

Board noted March 10, 1980 letter from Treasurer/Collector Ruth Johnson enclosing a letter received from the Department of Revenue, Bureau of Accounts, showing that Southborough's investable funds' position compared to the average municipality is excellent. Letter to Treasurer/Collector Ruth Johnson offering congratulations for the fine job she and her department have done, re the cash flow program and the high return on investment.

Board noted March 4, 1980 letter from Howard F. Gaynor, Sheridan, Garrahan and Lander, Attorneys at Law, Framingham, MA 01701, re Lot B, 4 Stowe Road. Mr. Gaynor, who is representing Bruce Ceramicole the builder of a home at the Stowe Road location, would request that the Board accept a bond which would guarantee the substantial completion of the lot sufficient for an Occupancy Permit to be issued.



Letter to Howard F. Gaynor, Sheridan, Garrahan and Lander, Framingham, re Lot B, 4 Stowe Road (proposed buyers - Mr. and Mrs. Lee Bellisario). Because of the extensive interior and exterior work which remains to be done, the Town is not in a position to issue an Occupancy Permit at this time. The Town would be willing to offer a punch list of work remaining to be done if that would be helpful.

Letter to Highway Superintendent John W. Boland, re the Right-Turn-On-Red issue and the proposal of just removing some signs in order to see what sort of reaction motorists would be at certain intersections.

Selectmen signed Treasury Warrants as follows:

TW #128	in the amount of \$	97,170.21	
TW #129	in the amount of \$	396,439.96	
TW #130	in the amount of \$	35,748.30	
TW # 21	in the amount of \$	15,194.60	(Federal Revenue Sharing)

9:45 p.m. VOTED to adjourn the meeting

John A. Lundblad, Administrative Assistant

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MINUTES OF MEETING  
BOARD OF SELECTMEN

March 18, 1980

Present: Chairman Paul R. O'Connell, Jr.; Sel. Donna L. McDaniel; Sel.  
Louis J. Bartolini and Administrative Assistant John A. Lundblad.

7:30 p.m. The Selectmen met with Dr. John Ambacher, 15 Clemmons Street and Christopher Queen regarding a letter of complaint concerning a problem with littering and related problems with youths parking at the intersections of Nichols and Clemmons Streets and Nichols and Pine Hill Road. Chief Goyette indicated that he has ordered patrols for each evening since he received the letter of complaint and has moved the parkers along. Highway Supt. Boland had the area cleared up today and the situation had generally improved. He would further recommend that the signs once torn down be replaced and that his men move the violators along. Mr. Queen requested that the youths be arrested, but Chief Goyette indicated that he didn't mind offering citations, tickets or warnings, but he felt that an arrest was unwarranted for an offense such as this, even for juveniles. Further, Chief Goyette noted that many of the offenders are residents of the area, that is young persons who get into a car and drive down the street to park and visit with other friends. Chief Goyette indicated that he would continue to step-up patrols and asked both Dr. Ambacher and Mr. Queen to ask other residents of the area to call the Police as soon as violations are observed so that the Police could move the people along quickly. Mr. Queen noted that he has never had a problem with Police response, but was rather concerned with the potential for increased problems through the coming summer months.

TOWN DEPARTMENTS

Letter to Fire Chief Edward F. Brock requesting that he notify the Selectmen's office when the additional radiation (at 21 Main Street Headquarters) has been installed, as recommended by Jim Hendries of Allison-Hendries Consultants.

INSURANCE - Letters to Police Chief Robert A. Goyette and Fire Chief Edward F. Brock, re the second notice received in the Selectmen's office from Lamy Agency, Inc., re the need for a letter from each of the Chiefs requesting that the Town be the "Insured" on the disability policies.

CPR COURSE - Board noted March 7, 1980 letter from T. J. Higgins, Department Chief, Southboro Warehouse, Western Electric, commending the Town's Fire Department for extending the opportunity to 26 employees to participate in the C.P.R. Course offered by Fire Chief Edward Brock and given by Daniel Brock and Steven Foley. Letter to T. J. Higgins acknowledging his March 7, 1980 letter, re his participation in the C.P.R. Course. Letter to Fire Chief Edward F. Brock enclosing a letter from T. J. Higgins and offering the congratulations of the Selectmen for the good work performed by the Fire Chief and his men.

TOWN DEPARTMENTS

Letter to Edgar A. Phaneuf, Jr., Building Inspector, re the painting at the Fayville Village Hall and the scheduling of events at that location while work is being performed by the Assabet crew.

Letter to Building Inspector Edgar A. Phaneuf, Jr. authorizing him to contact Commonwealth Insulation Company, Inc. of Shrewsbury to get an updated estimate of prices for drilling, blowing and plugging insulation in the sloped areas of the second floor of the Fayville Village Hall.

Letter to Police Chief Robert A. Goyette, re the Town's current disability policy with the Lamy Agency. Chief Goyette was requested to meet with Mr. Lamy to discuss what can be done to make this system work more expeditiously when disability injury claims are filed.

Letter to Town Accountant Elaine M. Hinckley attaching an award letter to Commonwealth Insulation Company, Inc. for the insulation of the second floor eaves of the Fayville Village Hall, based upon an initial estimate received by Commonwealth Insulation. Expenditure authorized from the maintenance account of the Buildings and Grounds Budget.

LEGAL

TOWN COUNSEL'S OPINION - Letter to Town Counsel Frederick A. Busconi, re the request made by the Selectmen in November for a written ruling, re the Town's rights, obligations and liabilities concerning hooking up the Pine Hill Road drainage to the existing twelve-inch drain in Pine Hill Road.

LICENSES/PERMITS

Letter to Barbara Cowles, 33 Pinecone Lane granting permission for the Ecumenical Sunrise Service on Easter Sunday, April 6, 1980, from 5:30 a.m. to 7:00 a.m. on Wyndemere Drive.

The Board granted a One-Day License to the League of Women Voters, c/o Inge Tufts, 27 Flagg Road for the sale of wines and malt beverages only, at Taft Hall, St. Mark's School, Marlboro Road, Saturday, March 22, 1980 from 10 p.m. to 12 midnight.

THUG

Letter to Paul e Brefka, Chairman, THUG, requesting a meeting with the Administrative Assistant to discuss office equipment supplies, furnishings, etc. needed for the Town House facilities.

TOWN BOARDS

Letters to: Patricia Capone, Chairman, Planning Board; George Killam, Chairman, Conservation Commission; Joseph Madison, Chairman, Recreation Commission attaching the March 7 letter from Joel A. Lerner, Director of Division of Conservation Services which appears to be the final correspondence on the so-called Trotting Park application by the City of Marlborough.'

Letter to Janice Fletcher, Chairman, Personnel Board, re the practice of including the entire Salary Administration Plan in each year's Warrant which creates an unnecessary expense in the printing of both the Warrant and the Town Report.

FAYVILLE VILLAGE HALL

Letter to Fayville Village Hall Committee: John A. Baveri, Caesar T. Ghiringhelli, Clarence J. Burton, Leonard E. Gorman informing them that arrangements have been made with Assabet Valley Regional Vocational High School to paint the interior of the front hall, back hall and upstairs of the Fayville Village Hall, which should commence in approximately ten to fourteen days.

Letter to Ronald J. MacKenzie, Church of the Latter Day Rain, 12 Winter Street, Fayville, informing him that the volunteer services of the Assabet Valley Regional Vocational High School have been secured for the painting of the interior of the Hall. It may be necessary to reschedule some of the events of the church service to the lower hall or to another area in Town, while the work is being done.

PURCHASING/CONTRACTS

Letter to Jon Scott, Commonwealth Insulation Company, Inc., 708 Grafton Street, Shrewsbury, MA 01546 accepting the updated proposal to the Town for drilling, blowing and plugging Blown Fiberglas Insulation into the slopes of the second floor walls of the Fayville Village Hall, 42 Central Street as per agreement with Building Inspector Phaneuf. Terms of agreement are \$285 for all work payable 10 days upon receipt of invoice and that all work will be completed by Wednesday, March 26, 1980.

Letter to David Allen and Paul Cunningham, A & C Landscaping, 13 Maplecrest Drive, re their February 22, 1980 letter with a bid offering as concerns certain Town properties. They were advised that the bidding deadline did expire; however, in the event that this contract is rebid the Board would be pleased to place them on the bidding list.

DEPARTMENT OF PUBLIC UTILITIES

Board noted March 11, 1980 Corrected Notice from the Department of Public Utilities, re the Petition of the Stephan Corporation (principal place of business - Framingham) and pursuant to Massachusetts General Laws, Chapter 159A, Section 7, to amend its Certificate No. 3496 by adding routes in Southborough and Ashland. Public Hearing to be held Thursday, March 27, 1980, Leverett Saltonstall Building, Boston.

Letter to Anthony M. Colonna, Commissioner of Public Works, Concord Square, Framingham advising that the Selectmen have received correspondence from Haley and Ward, Inc., Civil Environmental Engineers, Waltham. The Selectmen are unclear as to whether the Town of Framingham has authorized Haley and Ward to make these contacts in order to design either the Framingham Interceptor and/or some expansions within the Town of Framingham. The Board's position remains the same as that stated at the meetings on the Interceptor whereby the Selectmen wish to have the option kept open for inclusion of some service to Southborough in the long run by the MDC system.

ZONING BY-LAW

Letter to Mr. and Mrs. James H. Nutter, III, 169 Parkerville Road, informing them that it has come to the attention of the Board that they are permitting more than two unregistered motor vehicles to remain ungaraged on their premises at 169 Parkerville Road in violation of Article XI-B, Section 4, of the Southborough By-Laws.

Selectmen signed the following Treasury Warrants:

TW #131 in the amount of \$	17,555.89
TW #132 in the amount of \$	301,728.62
TW #133 in the amount of \$	212,975.16
TW #134 in the amount of \$	4,407.20
TW # 22 in the amount of \$	9,475.80 (FEDERAL REVENUE SHARING)

8:37 p.m. VOTED to adjourn the meeting.

.....*John A. Lundblad*.....  
John A. Lundblad, Admin. Assistant

jal/dp

MINUTES OF MEETING

BOARD OF SELECTMEN

Tuesday, March 25, 1980

Administrative Assistant John Lunblad's final minutes are not available at this time.

CORRESPONDENCE

Board noted March 18, 1980 letter from Francis L. Raboin, Asst. Vocational Chairman, Assabet Valley Regional Vocational School District, Fitchburg St., Marlborough, MA 01752 informing that the request of the Board of Selectmen for painting the interior of the Fayville Village Hall has been forwarded to the Painting and Decorating Dept. This department will be in touch shortly if this work can be fitted into their schedule.

Board granted One-Day License to Southboro Catholic Women's Club, c/o Sally Manning, Chairman, 27 Parkerville Rd. for the sale of wines and malt beverages only, "Slave Auction" at St. Anne's Parish Hall, Boston Rd., on Friday, March 28, 1980 from the hours of 8 p.m. to 12 midnight.

Board granted One-Day License to Southboro Bison/Brothers of the Brush, c/o Bruce P. Berry, 3 Greendale Ave., Marlboro, MA 01752 for the sale of wines and malt beverages only, Scholarship Fund Dance at St. Anne's Parish Hall, Boston Rd., Saturday, May 10, 1980 from the hours of 8 p.m. to 1 a.m.

Letter to Town Clerk Paul J. Berry, enclosing Street Layout Order requiring that Valley Road, Drainage and Highway Easement should be laid out and established as a public way.

Letter to Town Clerk Paul J. Berry advising that the Board voted to abandon a portion of Valley Road, being described as Parcel 2 on "Plan of Land in Southborough, MA. Scale 1" = 40' March 22, 1980 Surveyed by Drake Associates Inc. Civil Engineers Land Surveyors, 175 Millwood St., Framingham, MA." and being described as Parcel 1 on "Plan of Land in Southborough, MA. Scale 1" = 40' March 22, 1980 Surveyed by Drake Associates Inc. Civil Engineers Land Surveyors, 175 Millwood St., Framingham, MA."

Board noted Listing of "Drainage Problem Areas" in the Town noting the most serious areas down to the minimal. Enclosed with the listing is a proposal from James W. Sewall Company, 147 Center St., Old Town, ME 04468, re aerial photography mapping and wetland mapping program.

Letter to Building Inspector Edgar A. Phaneuf, Jr., re March 14 letter to Admin. Asst. Lundblad from Howard F. Gaynor, re the Ceramicole property on Stowe Road. The Selectmen request that he

meet with Mr. Ceramicole as soon as possible and establish a punch list of the most important deficiencies in this structure which require him to not issue an Occupancy Permit.

Board noted March 25, 1980 letter from Highway Supt. John W. Boland advising that his department has inspected and reviewed High Ridge Road and portions of Fairview Drive as submitted for acceptance by the Town. Construction of these streets has been in accordance with the Mass. Dept. of Public Works Standard Specifications for Highways and Bridges and the Southborough Planning Board Rules and Regulations. Therefore, the Highway Dept. recommends that the streets in question be laid-out by the Board of Selectmen as submitted and that the Town accept these streets as public ways in accordance with M.G.L. Ch. 82 Sections 21-24.

VOTED: Change Orders No. 1 and No. 2 to Town's Contract with Krizik and Corrigan for furnishing office furniture and equipment in the Town House. Letter to Vincent Borbone, Krizik and Corrigan, Inc., 20 Shrewsbury St., Worc., MA 01604, re Change Order #1 to the Town's contract for the above; hereby amended to include several items totaling \$1,921.00. THUG

Letter to Police Chief Robert A. Goyette and Highway Supt. John W. Boland enclosing a letter dated March 21 from Christopher Queen as concerns the outstanding job which both departments have done, re the problem at Clemmons, Nichols and Pine Hill Roads.

Board noted March 20, 1980 letter from Treasurer/Collector Ruth C. Johnson, re three demand charges of \$400 each made by the Water Dept. on February 22, 1978 on three parcels of property. Since payment has not been received, the Treasurer/Collector liened these demand charges as water liens on to the 1980 real estate tax bills for each of the properties in question.

Boston Road Causeway. Memorandum to Board from Admin. Asst. Lunblad noting that Highway Supt. Boland met on Monday, March 24 with Mr. Ginsburg and Mr. Peterson of the MDC, re the guardrail issue. It appears that the road is accepted by the County Commissioners and therefore under the control of the Town, perhaps with State funding eligible, but it clearly appears to be a Town road at this time.

Selectmen signed Treasury Warrants as follows:

TW #135 in the amount of \$	92,201.69
TW #136 in the amount of \$	121,944.44
TW #137 in the amount of \$	21,968.47

John A. Ludnblad, Administrative Assistant

MINUTES OF MEETING  
BOARD OF SELECTMEN

APRIL 1, 1980

Present: Chairman Paul R. O'Connell, Jr.; Selectman Donna L. McDaniel and  
Administrative Assistant John A. Lundblad.

7:30 p.m. Chairman O'Connell read the Legal Ad for the General Revenue Sharing  
to Planned Use Hearing. Present: William Linnell, 1 Maplecrest Drive;  
7:45 p.m. Police Chief Robert A. Goyette; Town Accountant Elaine M. Hinckley;  
representatives of the press. Administrative Assistant Lundblad gave a brief  
history of the Town's use of Revenue Sharing for the past five years.

7:45 p.m. Selectman Louis J. Bartolini arrived.

Mrs. Jean Duggan of the Southborough Villager, resident of 14 General  
Henry Knox Road, made a suggestion that the funds be used for energy related  
projects. Chairman O'Connell acknowledged that comment; stated that in general  
the uses in Southborough have been for capital related items instead of operating  
budgets. Specifically the Town has used these funds for paying the Town Hall  
Renovation debt and for purchasing capital equipment. Mr. Linnell requested  
information on the total available funds. Chairman O'Connell indicated it was  
\$157,500 as noted in the ad. Mr. Linnell then suggested that the Town consider  
purchasing a ladder truck with these funds. Chairman O'Connell indicated that  
the Selectmen had given consideration to financing the ladder truck over time.  
Hearing ended at 7:45 p.m.

7:50 p. m. The Selectmen met with the Advisory Committee:, Police Chief Robert  
to A. Goyette, Fire Chief Edward F. Brock. Present for the Advisory  
8:50 p. m. Committee: Chairman Chapin Fay; members, Kevin W. Cox, Arthur R. Miner,  
Sherman H. Ball, Cyd C. Ostrovsky, Edmund W. Ostrander, Wendy I. Otavsky;  
members of the press; Mr. William Linnell; Chief Robert A. Goyette,  
Police Department; Chief Edward F. Brock, Fire Department. Chairman O'Connell  
gave a brief presentation on the reasons for the energy conservation Warrant  
Articles in the Town Warrant; specifically the Police and Fire Station both of  
which carry three-year pay backs.

Chief Brock described the needs of Station 2 in the Southville section of  
Southborough. He gave a brief history, stating that it was built in the 1950s  
as a two base station with no sleeping quarters designed for a call department.  
In 1970 the building was partially renovated to allow sleeping quarters to be  
placed in the meeting room as full time permanent men were placed in the building.  
The Chief indicated that they had tried various heating systems and alterations  
to the system until last year when it failed and a wood stove was installed.  
The last year the system was used it consumed 3,500 gallons of oil. Chief Brock  
felt that the total cost of \$22,000 for materials and for the new heating system  
was justified. He noted that the architect was recommending electric heat. He  
did not have ample time to research this matter prior to this meeting; however,  
he stated that he would prior to the Town Meeting. Mr. Ostrander asked if the  
location is viable over the next ten years since Chief Brock had originally



proposed to relocate this station in 1978-9. Chief Brock indicated his capital plan is running approximately ~~fourteen~~ years behind and that he would see that this station would be maintained for at least ten years and with the increased cost of land, probably longer. Mrs. Ostrovsky asked if the station was adequate; Brock indicated that it is now adequate and that if the changes in the living quarters were initiated and the energy changes were made then it would be adequate for the next ten to fifteen years. However, he felt that he could not foresee what the Town's development pattern would be beyond that time which might change demands on the department. However, that station now has one engine truck and one ambulance (back-up ambulance) manned by three men in rotating shifts; one person there at a time. Chairman O'Connell stated that Chief Brock was still supporting the renovation although he (Chairman O'Connell) felt that it could be deferred at least one year though it isn't important renovation and that the Selectmen fully understand that to delay the renovation would make the total project more costly since one of the walls to be insulated would be removed when renovation begins. Mrs. Otavsky asked what was the square footage of the living space. The Chief indicated it is now 650 square feet and he would hope to double it with a wing on the Highland Street side. Mr. Ball asked if three full-time men work in that station at one time; the Chief indicated in the negative, three full-time men are assigned ...one man per shift. Mr. Ball asked if he planned to have three men there at one time. The Chief said that it was not his prerogative and that the Selectmen would have to answer and Chairman O'Connell answered no. Mr. Ball asked if it <sup>was</sup> fair to assume that this was a nicety and not a necessity. Selectman Bartolini indicated that that was not accurate, that the men should not have to share a bed and that the building was never designed for people and only for equipment and that the living standards there were unacceptable and that this was not simply a nicety. There are savings to do the entire project at one time if the entire project is deemed necessary. Selectman McDaniel noted that the Board would not have considered the addition on its own had the energy issue not been brought up. However, the energy issue made sense and the renovations make sense in light of the energy problem. Mr. Linnell asked if there was a consideration given for a second story which would reduce the overall exposure and therefore decrease the cost of heating. Selectman Bartolini questioned whether that would be helpful. The Administrative Assistant indicated that this was not considered in the architectural work.

Police Station renovations: Chairman O'Connell summarized the report from A & E Architects, Inc.. He stated that the minimum need for the building would be \$6,000 to replace the boiler, but if all of the insulation and renovation work were carried out then the cost of the boiler would be only around \$1800, much more efficient and again the entire project would have a three-year pay back. Mr. Fay asked if the Board of Selectmen supported the renovations to the garage; Mr. O'Connell indicated not at this time. Mr. Fay asked if the Police Department could move into the Fire Headquarters. Chairman O'Connell stated that this issue was raised when the building was first designed incorporating offices for the Town Hall, Departments-Police and Fire, that no other departments were interested at the time. Chief Brock indicated that this had been requested by him twelve and fifteen years ago without any support. Chairman O'Connell indicated that the relocation, in order to make sense, would have to be done with a wing added on to the existing building. The current Fire Headquarters building does not have adequate space inside. Selectman Bartolini noted that the revised State Law regarding the number of cells in the female and juvenile cells and a lot of other security issues that are not law would drastically increase the cost of the station.

8:50 p.m. The Selectmen met with Charles Gaffney, 211 Middle Road. Mr. Gaffney is the current holder of the Town Grounds Maintenance Contract.

Mr. Gaffney expressed concern with the way that the new bidding document was drafted and said that the open-ended nature of a number of items including fertilizing, seeding and rolling of the lawns discouraged him from bidding. He asserted that a number of other bidders also backed down for the same reasons. The Selectmen indicated to Mr. Gaffney that they appreciated his interest, both as a taxpayer and as a provider of service to the Town. They said that they would take his concerns under advisement.

9:00 p.m. The Selectmen met with Administrative Assistant John Lundblad and Highway to Superintendent John W. Boland regarding proposals for the Town Grounds

9:45 p.m. Budget. Mr. Lundblad gave a brief presentation on the possible salary line item, a total of \$12,000 with the bulk of that money going for a part-time (eight month) employee at pay Grade 10 and approximately 1400 hours of seasonal work at minimum wage. Mr. Boland gave a brief description of the equipment needed to run an operation such as this with the cost in excess of \$18,000, but with a leasing cost of \$12,000 for the first year, \$7,000 for the second and \$5,000 for the third with a possibility of buying back the equipment at a greatly reduced price at the conclusion of the third year. Mr. Lundblad noted that the final cost item in this budget would be a \$1,000 worth of equipment or contracts of very specialized machinery such as seeders, sweepers, in-field machines, etc.

The Selectmen decided that \$25,000 would be carried in this line item of the Buildings and Grounds Budget and further, that the Selectmen's office would seek bids for the equipment lease purchase and a second bid for the Town grounds with greatly reduced demands both in quantity and in quality of service.

9:45 p.m. The Selectmen discussed with William Linnell the tax cap issues. The to Selectmen instructed the Administrative Assistant to work with the

10:00 p.m. Accountant and Town Counsel as soon as possible to draft the necessary motions and work sheets to insure that the tax cap law is adhered to.

10:00 p.m. The Selectmen<sup>met</sup> with Chip Fay, Chairman of the Advisory Committee regarding to the Salary Administration Plan. There was consensus among the Selectmen

10:10 p.m. and Mr. Fay regarding the rewording of the new temporary department head category Mr. Lundblad would draft.

#### LICENSES/PERMITS

The Board granted a One-Day License to F.D. Newton Handtub Association, c/o David K. Falconi, Treasurer, P.O. Box 359, for the sale of wines and malt beverages only, for the Fourth Annual "Las Vegas Nite" at St. Anne's Hall, Boston Road, Saturday, April 26, 1980. Hours: 7:00 p.m. to midnight.

#### TOWN DEPARTMENTS

Re: Insurance:

The Board noted March 26, 1980 letter from Fire Chief Edward F. Brock, notifying the Board that he forwarded, on 3/17/80, a letter from Mrs. Harrison at Lamy's Insurance Agency relative to the Town being the beneficiary on Aetna's Policy No. SRX 10552.

STATE DEPARTMENT OF PUBLIC WORKS

Board noted a letter to Robert Shea, Traffic Division, Department of Public Works, 403 Belmont Street, Worcester Ma 01604, re Attorney Martin R. Healy's (representing Crandall-Hicks Co.) informing the Selectmen's office that the engineering work commissioned by Crandall-Hicks with the Boston Survey Company is complete. They are prepared to sit down with the other parties involved in the proposed relocation of the driveway serving Western Electric and Crandall-Hicks Company.

TOWN BOARDS

The Board noted March 27, 1980 letter to Jake Lung Soo Hoo, Hong Chow Restaurant, 77 Turnpike Road from Chairman Philip G. Mauch, Board of Health, re several sanitary code violations filed in February 8, 1980 report by Robert Rimbach, Restaurant Sanitarian. Letters dated November 8 and 28, 1979, January 29, 1980 and February 5, 1980 from the Board have brought the violations to Mr. Soo Hoo's attention. As no change has occurred as concerns these violations, the Board of Health has given Hong Chow Restaurant two weeks to correct these violations or the Board will be forced to close the restaurant.

The Board noted March 28, 1980 letter to Bruce Donath, Chairman, Youth Commission from Ellen A. Boland Executive Director, Southbrough Housing Authority, re grant given Youth Commission to fund a Community Gardening project at Colonial Gardens for senior citizens. He was advised that the tenants at Colonial Gardens already have their own gardens, therefore, all existing land is being used. Board noted March 29, 1980 letter to Youth Commission from Housing Authority members concurring with Mrs. Boland's comments to the Chairman Bruce Donath.

APPOINTMENTS/RESIGNATIONS

Board voted to appoint Edgar A. Phaneuf, Jr., 171 Middle Road as Energy Coordinator; term to expire in May 1981.

Board noted Certificate of Appointment of Inspector of Animals from Mabel A. Owen, Director, State Division of Animal Health, approving the appointment of Serno W. Johnson as Inspector of Animals for the Town of Southborough. (Serno W. Johnson 120 Northborough Road accepted the appointment as Inspector, March 25, 1980).

ANNUAL TOWN ELECTION 1980

Letter to Town Clerk Paul J. Berry, requesting that a Referendum Question be printed on the Ballot for the 1980 Annual Town Election; summary as follows:

"The Town agrees to insure the municipal officers from any costs incurred as a result of any civil suits caused by the municipal officer's act or omission so long as the act was not intentional and so long as the act or omission was committed while the municipal officer was acting within his or her official duty or employment."

CONTRACTS/BIDS

Letter to Alan Steiman, Alan's Lanscaping, 21 Amy Road, Framingham, Ma, Richard Skzrin, Marlborough Tree Services, 19 Ash Street, Marlborough, Ma and Jay A. Storey

S. & S. Landscaping, 125 Olean Street, Worcester, Ma informing them that the Board voted to reject all bids for the 1980/1981 contract for grounds maintenance. This package will be redesigned with fewer items and rebid sometime later this month.

#### DRAINAGE

Letter to Howard F. Gaynor, Esquire, Sheridan, Garrahan and Lander, 160 Cochituate Road, P.O. Box 867, Framingham, Ma re the Ceramicole property on Stowe Road being built for Mr. and Mrs. Lee Bellisario. He was advised that it would not be practicable for the town to furnish a punch list in relation to the drainage work which needs to be done in order to insure that runoff from the house lot does not damage Stowe Road. Due to the changed location and elevation of the house and septic system, a new set of as-built plans would be necessary if he would like a punch list regarding the exterior drainage work.

#### UNREGISTERED CARS

Board noted letter received March 26, 1980 from James H. Nutter, III and Ella M. Nutter, 169 Parkerville Road responding to the Selectmen's letter of March 21, 1980 as concerns the unregistered cars on their property. The Nutters explained that there are only two unregistered cars, on their property - one which will be removed shortly and one pending a court case decision.

#### UPPER SUDBURY RIVER FLOOD CONTROL

Board noted March 27, 1980 letter to N.E. Worcester County Conservation District, 680 Main Street, Holden, Ma 01520 from Alverie G. Paradis, Chairman, Hopkinton Office of Selectmen, supporting recommendations of the Ashland Board of Selectmen (in a letter dated March 18th, 1980) relating to the study of flood control of the Upper Sudbury River.

Selectmen signed Treasury Warrants as follows:

TW #138 in the amount of	\$	16,342.76	
TW #139 in the amount of	\$	165,594.03	
TW #140 in the amount of	\$	5,816.38	
TW # 23 in the amount of	\$	100,000.00	(FEDERAL REVENUE SHARING)

10:13 pm. VOTED: to adjourn the meeting.

.....  
John A. Lundblad, Administrative Assistant

MINUTES OF MEETING

BOARD OF SELECTMEN

Tuesday, April 8, 1980

Administrative Assistant John Lundblad's final minutes are not available at this time.

CORRESPONDENCE

Letter to Charles W. Johnson, Chairman, Board of Assessors authorizing the Board of Assessors to utilize the services of the Town Counsel for the purpose of appealing the Proposed Equalized Valuation for the Town of Southborough. Letter to Chairman Johnson authorizing the Board of Assessors to utilize the services of the Town Counsel to enter into whatever appeal is necessary to delay the implementation of the so-called Classification Amendment in accordance with Chapter 797 of the Acts of 1979.

Letter to Ray Davis 60 Break Neck Hill Road, re his April 5, 1980 request re the Central Mass. Mosquito Control Project. The Selectmen felt that the funding at \$8422. represented close to level funding for the agency given the last figures which were \$7600. for the fiscal year just ending.

Board noted April 1, 1980 letter to Northeast Worcester County Conservation District, 680 Main St., Holden, MA 01520 from Earle W. Chase, Jr. Town Coordinator, Town of Westborough requesting assistance to relieve the flooding problems that exist in the area of the upper Sudbury River by way of an updating of the flood hazard analysis prepared by the Soil Conservation Service, USDA dated June 1973.

Letter to Arthur L. Hosmer, 42 Latisquama Rd., re his recent decision to resign as Water Commissioner. The Selectmen noted his lengthy service on behalf of the Town and wished him the best on behalf of the Town residents.

Letter to Mr. and Mrs. Lee Bellisario, 198 Woodland Road, re the Ceramicole/Stowe Road Property. According to the Building Dept. all aspects of the State and Town building codes, with the exception of the drainage work, has been satisfactorily completed on the property. The final occupancy permit will be issued once the drainage work, retaining walls and driveway have been installed.

Board noted March 31, 1980 letter to the Planning Board from Highway Supt. John W. Boland, re the proposed "Stonehenge" subdivision off Parkerville Rd. He advised that the submission of a preliminary plan covering this subdivision should include twelve conditions in accordance with the Planning Board's rules and regulations.

"1959 Storm Drain Study" (Project #P-MA-3040) Board noted April 8, 1980 letter from Highway Supt. John W. Boland enclosing form 4435 from the U. S. Department of Housing and Urban Development that concerns applicable storm drainage construction that has taken place since June 1, 1979 in relation to the 1959

Whitman and Howard study. (Form 4435 attached from Nick M. Nibi, Director, Office of Regional Housing). Amount Advanced: \$15,964.98  
Amount of Balance: \$15,964.98.

Board noted April 3, 1980 letter from Edward T. Pollack, Deputy Area Manager, Dept. of Housing and Urban Development, re Discretionary Grant, FY 1975 which has been closed out by that office. A copy of the Certificate of Completion endorsed by HUD was enclosed. Letter to Louise Buchanan, Congressman Early's office enclosing a copy of April 3 letter from Deputy Area Manager Edward T. Pollack, re the Discretionary Grant, FY 1975.

Letter to Chairman Daniel A. Phaneuf, Board of Water Commissioners, enclosing a copy of April 3 letter from Edward T. Pollack, Deputy Area Manager of U.S. Department of Housing and Urban Development in Boston. This letter officially closes out the Discretionary Grant for \$40,000. for the Water Pumping Station.

VOTED: "Right Turn on Red". That the Traffic Rules and Orders of the Town of Southborough adopted on July 14, 1980 be and are hereby amended as follows:

"By Striking out sub-section (e) of Section 7-9, Article VII which refers to Obedience to Traffic Control Signals and inserting in its place the following:

- (e) 1. Red - Traffic facing a steady CIRCULAR RED signal alone shall stop at a clearly marked stop line, or if none before entering the crosswalk on the near side of the intersection or if none, then before entering the intersection and shall remain standing until an indication to proceed is shown except as allowed by Chapter 89, Section 8 of the General Laws.
2. No driver of a vehicle facing a CIRCULAR RED signal indication shall make a right turn where official traffic signs are installed and maintained prohibiting such turn at the following intersections.  
Northbound Route 85 at its intersection with Route 30."

Selectmen signed Treasury Warrants as follows:

TW #141 in the amount of \$	96,342.64
TW #142 in the amount of \$	106,253.01
TW #143 in the amount of \$	30,137.99

John A. Lundblad, Administrative Assistant

MINUTES OF SPECIAL MEETING  
BOARD OF SELECTMEN

Monday, April 14, 1980

6:30 p.m. at the Albert S. Woodward Memorial School, Cordaville Road.

Present: Chairman Paul R. O'Connell, Jr., Sel. Donna L. McDaniel, Sel. Louis J. Bartolini, and Administrative Assistant John A. Lundblad.

The Selectmen discussed various Warrant Articles and budgets and the Annual Town Meeting which was to convene at 7:00 p.m. In addition the Selectmen reviewed the Revenue Sharing recommendations from the Proposed Use Hearing on Tuesday, April 1, 1980.

6:55 p.m. Meeting adjourned.

  
\_\_\_\_\_  
John A. Lundblad, Administrative Assistant

jal/mrp

MINUTES OF MEETING  
BOARD OF SELECTMEN

Tuesday April 22, 1980

Administrative Assistant John A. Lundblad's minutes are not available at this time.

CORRESPONDENCE

GRANTED: One-day License to Fay School Mother's Committee, c/o Ann Schlickmann, 48 Main Street for the sale of wines and malt beverages only, at the Reinke Building, a Dinner Dance, Saturday May 3, 1980, 6:30 p.m. to 1:00 a.m.

VOTED: To grant "Permit to Use, Open, Obstruct or Occupy" the following public ways to : 1. New England Telephone - Sears Road on 4/15/80 for telephone services to new house #43. 2. Commonwealth Gas Co. -#46 Central Street to install a new gas service.

Notice of Public Hearing: Zoning Board of Appeals will hold a public hearing Wednesday, April 30, 1980 at 7:30 p.m. on the petition of John A. Bartolini, 41 Deerfoot Road with respect to a variance to erect a building on a lot that has insufficient depth and square footage located on Boston Road (also known as Framingham road), Assessors Map 47, Lot 11. Zoning District is Business.

Letter to John W. Boland, Highway Superintendent requesting an update on the status of the traffic signal control device at Routes 30 and 85 as the Board has received a number of inquiries re the reason for the failure of these signals for so long a time.

GRANTED: Zoning Board of Appeals held a public hearing Monday, April 7, 1980 at 7:30 p.m. on the petition of Howard N. Green, Old Cart Path, Bolton, MA with respect to a variance to subdivide a 4.1 acre lot located at 140 and 144 Main Street, Southborough. Zoning District is Residence "A". (Title owner of record is Phyllis K. Green, Old Cart Path, Bolton.) Zoning Board of Appeals voted unanimously to grant the variance.

Board noted April 7, 1980 letter from Karla J. Kelley, District Sanitarian, Department of Public Health, re an inspection made March 4, 1980 of the Southborough Police Station. The inspection revealed three deficiencies in the Male Cell area.



Correspondence continued:

It was also recommended that the fire retardant wool blankets be supplied. (Inspection made in accordance with Section 20, Chapter 111 of the General Laws).

Board noted April 3, 1980 letter to Chairman of the Board of Health Philip G. Mauch from Alfred L. Frechette, Commissioner, Department of Public Health, advising that the Massachusetts Department of Public Health has been awarded a three-year federal grant to develop a comprehensive and integrated injury prevention program for children and youth. The Statewide Childhood Injury Prevention Program (SCIPP) is based on the premise that certain accidental injuries can be reduced through a concerted community effort. Southborough was selected as the best site for the suburban implementation program and the town was invited to participate in this innovative program.

Letter to Leo Bertonazzi, Chairman and Dorothy E. Mauch, Co-Chairman, Historic Celebration Committee advising that when the Town's books were audited by the Commonwealth of Massachusetts, Division of Accounts, the funds in the separate passbook account for the Historic Celebration /250th Anniversary Celebration were ordered to be returned to the Treasury by the Commonwealth. This change was effectuated on February 13, 1980. The final resolution of this matter shall be taken at the Annual Town Meeting which reconvenes April 29, 1980.

Board noted April 14, 1980 letter to Robert S. Wenstrup, Co-Chairperson, Sudbury CAC from Francis D. Faucher, Assistant Director of Water Engineering, MDC, Boston 02108, enclosing a copy of the referenced Appeal filed by the MDC on April 7, 1980 with the Executive Office of Environmental Affairs. (EOEA). (Re: Appeal on EOEA Scope for Sudbury Environmental Impact Report)

Selectmen signed the following Treasury Warrants:

TW #147	in the amount of \$ 90,971.00	
TW #148	in the amount of \$ 91,661.99	
TW #149	in the amount of \$177,100.20	
TW #150	in the amount of \$109,835.62	
TW #151	in the amount of \$ 17,277.87	
TW #152	in the amount of \$139,548.37	
TW # 24	in the amount of 811.04	(Federal Revenue Sharing)
TW # 25	in the amount of \$ 33,243.76	(Federal Revenue Sharing)
TW # 1	in the amount of \$ 595.08	(FY-80 Title IV-YCCIP Y.Prog.)
TW # 2	in the amount of \$ 411.78	(FY-80 Title IV-YCCIP Y.Prog.)

The Water Department Laborers' Union and Highway Department Laborer's Union <sup>contracts</sup> were signed April 14, 1980 between the Town of Southborough and each Department.

John A. Lundblad Administrative Assistant

MINUTES OF MEETING  
BOARD OF SELECTMEN

May 6, 1980

- 7:30 p.m. Present: Chairman Paul R. O'Connell; Selectman Donna L. McDaniel; Selectman Louis J. Bartolini and Administrative Assistant John A. Lundblad
- 8:00 p.m. The Selectmen met with one of the bidders for the mowing and raking contract, Alan Steiman of Framingham. He questioned 1) the lack of a bonding requirement and 2) the range of the bids, stating that he had bid the first project and felt that the changes had been to his detriment. He felt that the price he quoted the first time was a fair price and that the current list of bidders were grossly underbidding him and offering services far below his which he could not compete with.
- 8:10 p.m. The Selectmen met with Advisory Committee. Members present : Chairman Chip Fay; members Wendy Otavsky, Cyd Ostrovsky, Ellen Eder, Arthur Miner, Sherman Ball, Edmund Ostrander, Brian Donovan; six citizens; Treasurer/Collector Ruth Johnson; Assessors Arthur Holmes, Arthur Sisson, Jr. and Secretary Betty J. Davis. The meeting was held to discuss the deadlock at the Town Meeting and the possibility of overcoming the two thirds obstacle for the over-riding of tax cap, estimated tax cap override of \$135,000 and a levy override of \$171,000. Chip Fay indicated that at a minimum the Police, Fire, Highway, Youth Commission and cruiser should be reduced, totaling \$52,000. The Selectmen were in disagreement feeling that that was too much money, that the budget process had gone through its normal course and that this exercise at this late hour was counter-productive for the town departments in question.

CORRESPONDENCE:

Memorandum to Board from Administrative Assistant Lundblad enclosing a bid summary for the Grounds Maintenance Contract for the town. The three low bidders: Landscaping Designing Co., Southborough; Artistic Landscape Co.; Oxford, MA; and Charles Gaffney, Southborough have all been sent letters requesting additional information or clarification of one or more of the following issues: . commercial account references, insurance coverages, detailed description of equipment and/or bonding information.

## Bid Tabulation Ground Maintenance

<u>Name, Address &amp; Telephone</u>	<u>Base Bid</u>	<u>3 year Alternate</u>
Landscape Designing Co. % Doug Curtiss 252 Parkerville Rd. Southborough, Ma 01772	\$17,570.00	\$55,345.50
Artistic Landscape Co. Thomas R. Hale, Pres. Brown Road Oxford, Ma 01540 Tel: 987-1238	\$20,702.50	\$59,379.00
Charles E. Gaffney 211 Middle Rd. Southborough, Ma 01772 Tel: 485-5380	\$23,777.38	\$80,873.08
Pelligrini Lawn Maintenance % Robert Pelligrini 9 Lomas Dr. Framingham, Ma 01701	\$24,982.00	\$83,797.00
Estate Landscaping Co. John P. Spacciapoli, Prop. P.O.Box 276 Westboroough, Ma 01581	\$26,120.00	\$83,028.77
Alan's Landscape % Alan Steiman 21 Amy Rd. Framingham, Ma 01701 Tel: 877-6437	\$32,830.00	\$120,000.00

Board noted May 5, 1980 letter from Town Clerk Paul J. Berry urging that the Board of Selectmen proclaim Municipal Clerk's Week (May 10 to the 16th) and to celebrate it with appropriate observances. (Duly noted by the Selectmen and a Proclamation dated May 6, 1980 was issued).

Letter to Doug Curtiss, Landscape Designing, 252 Parkerville Road, advising that the Selectmen have reviewed his \$17,570.00 proposal for the grounds maintenance contract for the Town. The Selectmen require additional information prior to awarding the contract; specifically the brand names of each of his pieces of equipment, the exact number of the equipment, the age and model number of each piece.

Letter to Doug Curtiss continued;

The Selectmen request additional commercial references where he has performed grounds maintenance services of similar size; a copy of his workmen's compensation coverage and wish to inform that the successful bidder may be required to post a bond to insure performance.

Letter to Charles E. Gaffney, 211 Middle Road advising that the Selectmen have reviewed his bid for the Town of Southborough's grounds maintenance contract totalling \$23,777.38. The Selectmen need information re the equipment to be used; specifically the number of each type of equipment and its respective age; a copy of his workmen's compensation and liability policy with Aetna Insurance.

Letter to Thomas R. Hale, President, Artistic Landscape Company, Brown Road, Oxford, MA 01540, advising that the Selectmen are in receipt of his bid for \$20,702.50 for the grounds maintenance contract for the Town for fiscal 80/81. In his bid document he failed to provide a list of commercial clients of similar size as well as a declaration of workmen's compensation coverage. In addition, the Selectmen request additional specific information re his equipment with brand names, model numbers and year of construction. (A performance bond may be required to be attached to the successful bidder's contract.)

Letter to Alan Steiman, Alan's Landscape, 21 Amy Road, Framingham, MA 01701 re his bidding contract for the grounds maintenance for the Town of Southborough. The Selectmen have requested additional information re the insurance, bonding and equipment and commercial references of various bidders. Once this information has been received and reviewed, a decision will be made whether to award to the low bidders or to carry out further investigations of the other three bidders including his firm.

Board Unanimously VOTED fuel storage license to Katherine O. Allen, 77 Deerfoot Road, to store underground in tanks 1,000 gallons of gasoline on her property at 77 Deerfoot Road. (Near Clifford St.) This license is approved subject to on-site inspection by the Fire Chief during the installation of the tank (s). cc:Edward F. Brock, Fire Chief.

Board noted request from John Manning, 12 Foley Drive seeking permission to sell raffle tickets at the Transfer Station, Saturday, May 10, 1980; for St. Anne's Church May Fair. Permission was denied by the Selectmen May 8, 1980 and Mr. Manning was informed by telephone May 9, 1980 of this decision.

Board noted May 2, 1980 letter to Jake Lung Soo Hoo, dba Hong Chow Restaurant, 77 Turnpike Road, from Chairman Philip G. Mauch, Board of Health, requiring his presence at a hearing May 2, 1980 at 5:45 p.m. with the Board to show just cause why his license should not be revoked due to four violations found when Sanitary Inspector visited the premises. (It was then noted that the Board of Health License would be revoked at 1:00 a.m. Saturday, May 3, 1980.)

Board noted May 5, 1980 letter from Bonnie Idlis, Youth Commission Director advising the Board that May 10, 1980 through May 18, 1980 has been designated "Campership Coalition Week" for Southborough and surrounding communities. The Campership Coalition is an organization designed to help low income families and with special needs children send their children to summer camp. Ms. Idlis requested that the Board sign and seal the document proclaiming this week. (Duly signed by the Board May 6, 1980)

Board noted receipt of the final report of the Southborough Citizens' Planning Committee Including the Results of the Survey of Citizen Attitudes and Priorities.

Board noted April 19, 1980 letter to L. Joyce Hampers, Commissioner of Revenue, Boston, MA 02204 from the Board of Assessors requesting an appointment to discuss the Commission's March 31, 1980 "Notice of Intent to Factor Assessments to Achieve Full and Fair Cash Value" and April 4, 1980 "1980 Proposed Equalized Valuation". The Board requests consideration of a lower value for the Town on the proposed equalized value. Discussion of the distribution formula would be extremely appropriate. (Board of Assessors' Secretary confirmed May 6, 1980 that the Board of Assessors will plan to be at the Department of Revenue on Wednesday, May 14 at 10:00 a.m. to discuss the above mentioned topics.)

Board noted request received April 30, 1980 for permission to place signs on the corner of Framingham Road and Route 30 and at intersection of Route 85; for Chicken Barbecue sponsored by Pilgrim Church, May 31, 1980. On May 15, 1980 verbal permission over the telephone was given to Gwendolyn Forrester, 58 Pine Hill Road. cc: Building Inspector

Letter to John Howard, Director, Rail and Bus Division, Department of Public Utilities, Boston 02204 advising that on April 8, 1980 the Board met with Michael Gulbankian, his counsel Martin Ames and Mr. Stephan of Stephan Corporation d/b/a Suburban Bus Line, Framingham, to discuss the license issued by the Board to Suburban Bus Lines on January 29, 1980.

A copy of the Minutes of the Board of Selectmen meeting for that evening as well as a <sup>copy of</sup> correspondence from the Stephan Corporation to the Board, re the proposed service was enclosed. The Board formally requests that two restrictions be placed upon the license of the Stephan Corporation within the limits of the Town of Southborough. These restrictions are primarily public safety concerns.

Board noted April 18, 1980 letter from Donald E. Megathlin, Jr., Executive Director, MAPC, re various issues concerning the Town: hazardous waste; solid waste, the possibility of some technical assistance for periodic flooding along the Upper Sudbury River for five towns; adaptive reuse of the old fire station; and the status of Boston and Framingham roads.

Board noted correspondence received April 11, 1980 from Department of Environmental Quality, re questions and answers on vinyl-lined asbestos cement pipe.

Board noted May 1, 1980 letter from Highway Superintendent John W. Boland, re the Board's April 30, 1980 letter as concerns the traffic signal at Routes 85 and 30. The basic problem with the signal has been <sup>an</sup> intermittent malfunction wherein conflicting signals would occasionally appear. Based on lengthy process of elimination and contact with the equipment manufacturer, it was determined that the problem must be an internal one within the controller. As of May 1, 1980 Highway Superintendent Boland has been informed that the controller was shipped on April 28th and should be installed within the next day.

Board noted May 2, 1980 letter from Len F. Winmill, 62 Mt. Vickery Road, re his request that the Board authorize him to submit to them a list of suggested names and proposed charter for organizing a committee to coordinate citizens contribution. This committee would have responsibility for educating the public toward more efficient use of public money, working with town organizations to determine ways to use public contributions and serve as an ombudsman organization for the public.

Board noted May 1, 1980 letter to Town Clerk Paul J. Berry from Louis N. Levine, D'Agostine and Kadison, P.C., re Hale-Moore Printing, Inc. vs. Rene Press, Inc. et als Worcester Superior Court Civil Action No. 80-17115. The Preliminary Injunction was enclosed which was issued by Worcester Superior Court on April 30, 1980.

Board noted April 29, 1980 letter to Town Clerk Paul J. Berry enclosing Traffic Regulation Permit Number 3-1891, re "Right Turn on Red" (Revised) which rescinds Traffic Regulation Permit Number B-3749 dated December 11, 1979 and Traffic Regulation Permit Number B-3774 dated December 20, 1979.

Selectmen signed Treasury Warrants as follows:

TW #153	in the amount of	\$ 1,665,599.15	
TW #154	in the amount of	\$ 94,627.13	
TW #155	in the amount of	\$ 43,878.49	
TW # 3	in the amount of	\$ 649.79	(TITLE IV-YCCIP YOUTH PROG.)
TW # 26	in the amount of	\$ 546.86	(Revenue Sharing)

Board opened and reviewed Bid Proposals for the grounds maintenance contract for the Town.

Agreement signed between Town of Southborough and Firefighters Union April 29, 1980 - date of signature page.

Note: No meeting on April 29, 1980 due to reconvened Annual Town Meeting.

9:30 p.m. VOTED to adjourn the meeting

John A. Lundblad, Administrative Assistant

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MINUTES OF MEETING

BOARD OF SELECTMEN

Tuesday, May 13, 1980

Present: Chairman Donna L. McDaniel; Sel. Louis J. Bartolini; Sel. Thomas W. McAuliffe. Administrative Assistant John A. Lundblad was not present.

7:30 p.m. Chairman Donna L. McDaniel made a brief presentation of a gavel to the Town.

No appointments were scheduled. Selectmen reviewed letters; one, a letter from Len Winmill regarding the recent Town Meeting and citizen participation. The other letter was to the Assessors regarding classification, authorizing the Town Counsel to assist the Assessors in their project. The Selectmen reviewed letters of complaint regarding dogs. The Selectmen scheduled hearings for May 27, 1980.

May 12, 1980 the Police Contract was signed. The Agreement is between the Town and the Police Association.

CORRESPONDENCE

Board noted April 14, 1980 letter to Brian E. and Claudia J. Anderson, 30 Walnut Dr., Fayville from Chairman Phillip G. Mauch, Board of Health, re the fact that the Andersons, who have a horse on their property have not obtained a stable permit. They were advised to fill out the enclosed forms and submit them to the Board of Health office as soon as possible.

Board noted May 2, 1980 letter to Jake Lung Soo Hoo, Hong Chow Restaurant, 77 Turnpike Rd. from Chairman Philip G. Mauch Board of Health, stating that the Board unanimously voted to revoke his license for a Food Establishment as of 2 a.m. Saturday, May 3, 1980 until he complies with Title X of the Sanitary Code.

Board noted April 17, 1980 copy of Decision promulgated by the Appellate Tax Board, Commonwealth of Mass., re Ernest L. Kallander et al v. Southborough, X221630. (Decision for the appellee - Town of Southborough, Board of Assessors).

Board noted May 8, 1980 letter from Department of Public Utilities stating that the DPU will hold a public hearing on Wednesday, June 4, 1980 as concerns the Petition of Stephan Corporation to amend its Certificate No. 3496 by adding thereto routes in Southborough and Ashland, MA pursuant to Massachusetts General Laws, Chapter 159A, Section 7.



Letter to George H. St. Maurice, 116 Framingham Road stating that his recent correspondence concerning his firm Financial Accounting Computer Terminal (FACT) has been reviewed by the Board. He was advised that this activity is permitted in a residential zone without a site plan approval so long as no employees are in attendance and no vehicular traffic is required.

Letter to Francis Raboin, Vocational Chairman, Assabet Valley Regional Vocational High School congratulating the School and its painting crew for the exceptional work performed at Fayville Village Hall. The services of the painting crew were requested for exterior work at the Fayville Village Hall next Fall; for staining of the building and the painting of the trim.

Letter to Robert M. Crosby, Assistant Chief, Bureau of Accounts, Dept. of Revenue confirming his April 2, 1980 letter, re annual audits. Prior to establishing any arrangement for the next audit and scheduling subsequent years, it was requested that a copy of the last audit completed last fall be forwarded to the Selectmen's office.

Letters to Fire Chief Edward F. Brock, and Police Chief Robert A. Goyette, re the attached memorandum from the Office of Emergency Medical Services as concerns the First Responder Law.

Letter to Robert E. Simmons, Jr. and Susan M. Simmons, 84 Turnpike Road, re their Business Certificate for R & S Cleaning Service. They were advised to contact Building Inspector Edgar Phaneuf, Jr. or the Administrative Assistant to discuss their proposed commercial activity and to determine if a site plan hearing is required.

Letter to George E. McCarthy, c/o Hill's Garage, 77 School St., re his new business activity at 77 School St. This issue will be brought to the attention of the Board. However, it is presumed that the restrictions that exist on C & C Auto Sales will continue and, as in the past, the auto body activity will not be regulated by provisions of that license, but rather by provisions of the Zoning By-Law of the Town and the State codes of public health and safety.

Board noted April 24, 1980 letter from Treasurer/Collector Ruth C. Johnson, re an update on the DAVCO conservation purchase, re taxes and Conservation Commission purchase.

Letter to Elaine M. Hinckley, Town Accountant stating that both the Fire and Police policies have been amended to make the Town (the policeholder) the agent to receive all payments under this provision, but not under the provision of the medical bills.

Letter to Town Accountant Elaine Hinckley requesting that she transfer expenditures in the total amount of \$922.01 from the Selectmen's budget #2 to the Police Budget #13 for costs incurred during the selection process for the Police Chief, Police Sergeant and Patrolman during the current fiscal year.

Board noted April 26, 1980 letter from Charles F. Hamel, Dog Officer, requesting a hearing with the Board, re a problem dog owned by a George Jones, 4 Lovers Lane. It is the opinion of the Dog Officer that this is a vicious dog (several court tickets were issued during the past year); and that this dog should either be fenced in or destroyed. The Dog Officer later informed the Administrative Assistant that Mr. Jones has moved to Framingham; therefore, the problem has been eliminated.

Memorandum to the Board from Administrative Assistant Lundblad re various options being looked into as concerns outside funding for the Energy Conservation projects.

Board noted May 9, 1980 letter from Sel. John J. Eldridge, Blackstone, re unanimous endorsement of the Worcester County Selectmen's Association May 1, 1980 of the filing of legislation concerning the assignment of Police court time related expenses to convicted violators of the law. The intention of this legislation is to relieve the cities and towns of this cost which should rightfully be borne by those persons who through adjudicatory due process, have been found guilty of committing acts against society.

Board noted April 17, 1980 copy of Decision promulgated by the Appellate Tax Board, Boston, re Robert A. Hutt et al v. Southborough. Decision for the appellant Robert A. Hutt et al; agreement granted in the amount of \$78.40.

Board noted April 16, 1980 Speed Letter to the Police Department from Chairman Philip Mauch, Board of Health requesting delivery of an attached letter dated April 16, 1980 to the Hong Chow Restaurant, 77 Turnpike Rd. The Board of Health's letter had listed seven violations filed by Robert Rimbach, Restaurant Sanitarian and had ordered the Hong Chow Restaurant to correct these violations within two weeks of receiving this letter or be forced to close the restaurant.

Board noted May 2, 1980 letter from Len Winmill, 62 Mt. Vickery Rd., re his suggestion that the Board authorize him to submit a list of names and proposed charter for organizing a committee to coordinate citizens contributions. This committee would have responsibility for educating the public toward more efficient use of public money, working with town organizations to determine ways to use public contributions and serve as an ombudsman organization for the public. The Board granted its approval for Mr. Winmill to further develop the idea.

Selectmen signed Treasury Warrants as follows:

TW #156	in the amount of \$	17,101.49	
TW #157	in the amount of \$	168,109.48	
TW #158	in the amount of \$	63,483.38	
TW # 4	in the amount of \$	491.97	(TITLE IV-YCCIP YOUTH PROGRAM)

TW # 27	in the amount of \$	6,812.75	(REVENUE SHARING)
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John A. Lundblad, Administrative Assistant j

MINUTES OF MEETING  
BOARD OF SELECTMEN

Tuesday, May 20, 1980

Administrative Assistant John A. Lundblad's final minutes are not available at this time.

CORRESPONDENCE

Letter to Southborough Water Commissioners enclosing communication from Allan L. Finkelstein, Director, Accounting Division, Department of Housing and Urban Development which serves as the revocation of the Town's letter of credit for HUD Grant 86-100-1201 towards the Pumping Station off of Boston Road.

Letter to Frederick S. Merriam, 55 West Ninth St., NY, NY 10011, enclosing a copy of the plan re the McCarthy Pools storage of gasoline and diesel fuel proposal at 10 River St. It was the determination of the Conservation Commission, Building Department and Selectmen that this proposed fuel storage location was outside of the Sudbury Flood Hazard Area. The fuel pumps are permitted inside of the Flood Hazard Area providing that State and Federal regulations are adhered to re the gravity refeed of the main tank.

Letter to Robert A. Young, President, Yankee Environmental Engineering and Research Services, Inc., 280 Pleasant St., Ashland 01721 stating that the Board would appreciate the opportunity to meet with him to discuss his proposed Hazardous Material facility for the Town of Ashland. The Board wishes to hear from him re his official position re this potential development especially as it impacts transportation through the Town of Southborough.

Letter to Town Counsel Frederick A. Busconi requesting his review of enclosed correspondence from Charles O. Drayton, Jr., 16 Clifford Rd., P.O. Box CD, as concerns a drainage problem on Clifford St.

Letter to Representative Joseph M. Navin, 247 State House, Boston, MA 02133 expressing the Selectmen's strong support for House Bill 6253 as concerns community residence locations and local regulatory rights

Board noted letter to Town Clerk Paul J. Berry from Secretary for the Board of Cemetery Commissioners electing Charles F. Colcord as chairman for the coming year.

Letter to James E. Gilcreast, 125 Marlboro Rd. granting permission to the Rotary Club to hang a banner over Route 85 at the Library and over Route 30 just north of the intersection of Route 30 and Framingham Rd.

Memorandum to John W. Boland, Highway Supt. from Admin. Asst. Lundblad re the problem at Neary School with the flooding of the hole that used to be a skating rink next to the Community Gardens. He was requested to employ whatever manpower and machinery necessary to solve this problem as soon as weather conditions permit.

Letter to Charles R. Siegars and Robert S. Parker, d/b/a Southboro Automotive Service, 2 East Main St. welcoming them to Southborough and offering the services of the Selectmen's office if they have any questions, re zoning, licensing or other matters of general interest for their business. (Board noted Business Certificate filed April 28, 1980 with the Town Clerk's office under title "Southboro Automotive Service, Div. of Framingham Towing Service, Inc.")

GRANTED: Class II - Used Car Dealer's License to Vincent C. Schonarth d/b/a Vinnie's Auto Repair & Al's Auto Body, 355 Turnpike Rd., (License to expire January 1, 1981)

Letter to V. J. Cantone, Traffic Engineer, Dept. of Public Works, 100 Nashua St., Boston 02114 re the Selectmen's review with the Highway Supt. and the Police Chief, re Special Speed Regulation No. 6037. It was felt that some of the suggested speed zones would be virtually impossible to enforce. Therefore, it was requested that Mr. Contone or one of his designees meet with the Highway Supt., Police Chief and Admin. Assistant to discuss these proposed regulations and some possible alternatives which the Selectmen have suggested.

Letter to Wesley L. Williams, C. E. Williams Insurance Agency, Inc., 14 Main St., re the EUS van which is currently registered with municipal plates, is a vehicle carried on the Town policy. This vehicle will be taken off the road very shortly and the Selectmen's office should be notified in writing once that has been executed.

Letter to S. Camille Bishop, Associate Trust Counsel, New England Merchants National Bank, 28 State St., Boston 02106, advising that the Board has referred correspondence, re Assent to Clause II of Waldo B. Fay Trust to Town Counsel for his opinion and that all future correspondence in this matter should be directed to Town Counsel Frederick A. Busconi.

Board noted May 13, 1980 letter to Town Clerk Paul J. Berry from Fred L. Douglas resigning from his position on the Southborough Conservation Commission; effective immediately as he was elected to the Board of Health on May 12, 1980.

Board noted May 22, 1980 Memorandum from Senior Citizens Services, Inc., of Framingham, re requests for Proposals for Title III-B Funds which was referred to Southborough Council on Aging.

Board noted May 14, 1980 letter to the Southborough Police Dept. from Chairman Philip Mauch, Board of Health, re Hong Chow Restaurant, 77 Turnpike Road. On May 2, 1980 it was voted to revoke the Food Service

license at the restaurant at 2 a.m. until violations of Article X of the Sanitary Code were corrected. The restaurant was reinspected on May 3, 1980 and the owner was given permission to reopen the kitchen and serve food at 10 p.m. A speed letter was then hand carried to the Police Dept. advising them of the Board's action.

Letter to Wesley L. Williams, C. E. Williams Ins. Agency, Inc., 14 Main Street, re the system for filing Workmen's Compensation claims which does not provide the Town with timely information, re the receipt of Workmen's Compensation funds. The Admin. Asst. would like to establish some sort of a reporting format either between Mr. Williams office and Mrs. Hinckley or between various departments of the town in order to initiate a better reporting system.

Letter to Norman M. Clement, Chairman, Southborough School Committee advising him that the Executive Office of Energy Resources of the Commonwealth has Federal Matching Grants available to schools and other governmental institutions for energy conservation measures. It was suggested that he have his administrative staff confer with Building Inspector Edgar Phaneuf, Jr. to discuss some of the options that Mr. Phaneuf has uncovered both in the low cost/no cost field as well as in the major change in renovation aspects of conservation. (The Building Inspector has attended seminars and is certified to do this sort of energy conservation work).

Board noted May 15, 1980 letter to Charles A. Smith, 13 School St. from Chairman Philip Mauch, Board of Health, re the Board's May 13 1980 vote to grant an extension for one year for the septic system permit for Lot 26, 1 Waterview Terrace provided that three requirements (Regulation 3.4; Regulation 217 and Regulation 2.8) are met.

Board noted May 15, 1980 letter to Planning Board Chairman Patricia M. Capone from Chairman Philip Mauch, Board of Health, re the proposed "Stonehenge Subdivision", owned by Marguerite and Leo Bartolini. At this preliminary stage the Board of Health finds the land suitable to be developed. However, the Board will review plans for the subsurface sewage systems and issue permits on a lot by lot basis.

Certificate to Bureau of Accounts, re Town of Southborough Fiscal Year Ending June 30, 1980; that all the information contained in the schedules and letters and memorandum, are complete and correct.

Letter to Deborah M. Pearse, 7 Maplecrest Dr. advising that the Zoning Amendment which has been approved by the Town Meeting does not become official until the Attorney General's office favorably acts on the rezoning process. However, it would be appropriate to begin the site plan process seeking the approval of the Board and the Planning Board contingent upon the rezoning effort. 200 Turnpike Road

Letter to Dana M. Richmond, 20 Walnut Dr., re the Selectmen's receipt of a copy of the Business Certificate for Richmond Engineering which he filed on May 8, 1980. He was advised that any

commercial activity in a residential zone requires at the very least a review by the Building Inspector and the Selectmen to determine if a site plan is necessary. A copy of the site plan by-law and the Town's parking by-law was enclosed for review.

Board noted May 15, 1980 letter to the Dept. of Community Affairs from Town Clerk Paul J. Berry enclosing the newly Elected and the entire duly Elected and Appointed qualifying members of the "Southborough Housing Authority" as follows:

Barbara A. Murphy, 202 Cordaville Rd. (to expire May, 1985)  
Henry W. Welch, Jr., 22 Main St. (to expire 8/2/80)  
David E. Taylor, Sr., 22 Fisher Rd. (to expire May, 1982)  
William C. Harpster, 25 Oregon Rd. (to expire May, 1983)  
Frank R. Aspinwall, 6 Winchester St. (to expire May, 1984)

Letter to Wayne Clews, c/o Alway Automatic, 77 School St., re notice received from the Town Clerk that Mr. Clews has received a Business Certificate for "Alway Automatic" at School St. He was requested to inform the Board as to the nature of the business which he intends to conduct at that location.

Board noted May 20, 1980 letter from Robert A. Goyette, Chief of Police requesting that Ms. Cheryl Schofield, 62 Alden St., Ashland be discharged from her employment as a Police Officer for the Town, effective May 19, 1980. (Ms. Schofield has been dismissed from the #71st M.P.O.C. recruit training session of the Massachusetts State Police Academy). Dismissal Notice from Mass. Criminal Justice Training Council was noted. (Section 96B of Chapter 41 reads in part: "Any such Police Officer who through his own fault fails to complete his course of study satisfactorily shall be removed from the Police by the appointing authority.") Board noted May 19, 1980 letter from Massachusetts Criminal Justice Training Council advising Ms. Schofield of its denial of her request for appeal.

Memorandum to the Board from Admin. Asst. Lundblad requesting that the Board authorize the Treasurer/Collector to issue a note or notes for a period of time of less than one year; specifically for the resurfacing of town roads. These funds are from a State reimbursement program which can only be used for highway construction purposes.

Letter to Landscape Designing Co., c/o Doug Curtiss, 252 Parkerville Rd. formally awarding to Landscape Designing Co. the contract for the Town of Southborough's grounds maintenance as per his base bid of \$17,570.00. The award will be effective July 1, 1980.

Selectmen signed Treasury Warrants as follows:

TW #160 in the amount of \$	95,380.70
TW #161 in the amount of	95,110.26
TW #162 in the amount of	49,765.20
TW # 5 in the amount of	729.92 (TITLA IV-YCCIP YOUTH PROG.)
TW # 28 in the amount of	1,441.53 (REVENUE SHARING)

John A. Lundblad, Admin. Asst.

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# MINUTES OF MEETING

## BOARD OF SELECTMEN

Tuesday, May 27, 1980

Administrative Assistant John Lundblad's final minutes are not available at this time.

### CORRESPONDENCE

Letter to Town Clerk Paul J. Berry, re the Board's unanimous vote to appoint as Directors of the Industrial Development Financing Authority:

Donald F. Dillman, 5 Strawberry Hill Rd., term to expire 4/1/85  
 Russell B. Millholland, Chairman of IDC, 35 Woodbury Rd., term  
 to expire 4/1/84  
 Thomas W. McAuliffe, Sel., 132 Marlborough Rd., term to expire  
 4/1/83

Letter to Russell B. Millholland, 35 Woodbury Rd. appointing him to the Industrial Development Financing Authority for a term of four years (to expire 4/1/84).

Letter to Town Clerk Paul J. Berry, re the Board's unanimous vote to appoint the following:

<u>POSITION</u>	<u>NAME AND ADDRESS</u>	<u>TERM EXPIRES</u>
<u>Zoning Board of Appeals</u>	John Rego, 22 Deerfoot Rd.	5/85
<u>Industrial Dev. Comm.</u>	Charles P. Aspesi, 57 Central St.	5/85
<u>Conservation Comm.</u>	Brian C. Mauro, 2 Foley Dr.	5/83
<u>Registrar of Voters</u>	Dorothy F. Grady, 7 Harris Dr.	5/83
<u>Admin. Asst. to Bd. Sel.</u>	John A. Lundblad, 24 E. Main St.	5/83
<u>Fire Chief</u>	Edward F. Brock, 9 Latisquama Rd.	5/83
<u>Highway Supt.</u>	John W. Boland, Jr., 12 Richards Rd	5/83
<u>Treasurer/Collector</u>	Ruth C. Johnson, 20 Snow St. Sherborn, MA	5/83
<u>Met. Area Plan. Council</u>	John A. Lundblad, 24 E. Main St.	5/83

### BUILDING DEPT:

<u>Building Inspector</u>	Edgar A. Phaneuf, Jr., 171 Middle Rd.	5/81
<u>Ass't Bldg. Insp in)</u>		
<u>Charge of Plumbing)</u>	George A. Labarre, Jr., 36 Bigelow Rd.	5/81
<u>Inspections &amp; Gas )</u>		
<u>Inspector )</u>		
<u>Ass't Plumbing Insp.</u>	Ronald T. Courtmanche, 196 Southville Rd.	5/81
<u>Wiring Inspector</u>	James A. McCaw, 19 Middle Rd.	5/81
<u>Assistant Wiring Insp.</u>	Richard G. Trudel, 16 Teresa Rd. Hopkinton	5/81

### PUBLIC WEIGHERS & WEIGHERS OF COAL )

Russell Jacobsen)	c/o Almac Moving & Storage, Inc., 35
Rick Chaves )	Turnpike Rd., Fayville, MA
Ed Potter )	

Albert L. MacDonald, Jr.)	c/o Almac	5/81
Dennis MacDonald	) Moving &	"
James Mayer	) Storage, Inc.	"
Richard Parrow	) Fayville, MA	"
Gene Myers	) 01745	"
Tina Chaves	)	"
William Finney	)	"

John J. Falconi,	9 Newton St.	"
Frank J. Douglas,	45 Boston Rd.	"
Joseph Mauro,	37 Boston Rd.	"

Energy Conservation  
Manager for the Town  
of Southborough

Edgar A. Phaneuf, Jr.,	171 Middle Rd.	"
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Sealer of Weights &  
Measures

Edgar A. Phaneuf, Jr.,	"	"	"	"
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Dog Officer

Charles F. Hamel,	224 Boston Rd.	"
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Town Counsel

Frederick A. Busconi,	92 Framingham Rd.	"
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FAYVILLE VILLAGE HALL  
COMMITTEE

John Baveri,	5 Valley Rd.	"
Clarence J. Burton,	7 Central St.	"
Caesar T. Giringhelli,	26 Central St.	"
Leonard E. Gorman,	14 Mitchell St.	"

Fire Warden

Edward F. Brock,	9 Latisquama Rd.	"
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Deputy Fire Warden &)  
Deputy Fire Chief )

John W. Boland, Jr.,	12 Richards Rd.	"
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Supt. of Insect Pest  
Control

Howard E. Truesdale,	14 Middle Rd.	"
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Veterans' Graves Officer

Thomas J. Grady,	7 Harris Dr.	"
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Director, Veterans'  
Services & Burial Agent

Irene Burkis Tibert,	140 Woodland Rd.	"
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Secretary to Brd. of Sel.) Marjorie R. Putnam, 66 Mt. Vickery Rd. "

Clerks to Brd. of Sel.

Grace Ryan,	14 Rock Point Rd.	"
Dorothy M. Phaneuf,	171 Middle Rd.	"

Town House Receptionists

Maureen F. Maguire,	9 Winchester St.	"
A. Jean McCaw,	19 Middle Rd.	"

Town House Custodian

Lewis D. Maida,	33 Main St.	"
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Fayville Village Hall  
Custodian

Albert J. Phillipo,	24 Learned St.	"
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Representative of the Brd.  
of Sel. on the Advisory  
Brd. of the Robert F.  
Kennedy School at West-  
borough State Hospital

Lorraine C. Keller,	87 Turnpike Rd.	"
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SPECIAL POLICE OFFICERS CONT'

5/81

James A. McCaw, Fay School Property	"
George A. Hubley, Sr., St. Matthews Church and South Union School	
Frank J. Mattioli, 40 E. Main St.	"

Spare Police Officers: (Firemen for extra Detail Work only when  
assigned by the Chief of Police)

Edward F. Brock, Fire Chief, 9 Latisquama Road	"
Frank R. Aspinwall, 6 Winchester St.	"
George F. Killam, 61 Richards Rd.	"
Peter F. Phaneuf, 179 Middle Rd.	"
Daniel F. Brock, 9 Latisquama Rd.	"
Stephen N. Foley, 78 Southville Rd.	"
David J. Dockstader, 260 Parkerville Rd.	"

<u>Armorer</u>	Fredrick P. Mabardy, 32 Deerfoot Rd.	"
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<u>Custodian</u>	Lewis D. Maida, 33 Main St.	"
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Letter to James H. F. Childs, 18 Middle Rd., Box 87 advising him that he has the right under Chapter 140, section 157 of the General Laws, to request in writing a Hearing as concerns his complaint with the dog owned by James A. McCaw, 19 Middle Rd.

Letter to Town Clerk Paul J. Berry, re the Board's unanimous vote to create an Art Council. The following were appointed to the Art Council, their terms to expire in May, 1981:

Gayle Davis, 5 Foley Dr.  
Edith Myerson, 29 Overlook Dr.  
Charles J. Forrester, Jr., 58 Pine Hill Rd.  
Arnold B. Gustafson, 19 Oregon Rd.  
Jacqueline Walsh, 26 Lynbrook Rd.  
Ruth M. Kennedy, 40 Flag Rd.

Certified Letter to Joseph E. Bennett, 12 Leonard Dr. advising that after a Hearing at which sufficient facts were heard to warrant a finding of excessive barking against him as concerns his dog, the Board unanimously voted to continue this matter for a period of thirty days up to and through the 27th of June 1980.

Letter to Carol A. Carlson, 8 Richards Rd., re her May 28, 1980 letter regarding the dog owned by Joseph Bennett of Leonard Dr. The letter has been reviewed by the Board and made part of the official record of the complaint file in this matter. (At the May 27, 1980 Selectmen's meeting the Board voted to give Joseph Bennett thirty days in which to comply with the Board's decision).

Letter to Fire Chief Edward F. Brock enclosing correspondence from the Hartford Steam Boiler Inspection and Insurance Company, re Air Tank No. NB1839.

Letters to: Beverly Rogers, 41 Oregon Rd. (Girl Scout Troop #784); Edna Ohman, 21 Maplecrest Drive (Girl Scout Troop #519) and George T. Schnare, 83 Turnpike Road (Boy Scout Troop #31) extending a "thank you" to the Scout Troops for their contribution during the May Town Cleanup Campaign.

Letter to William Poist, Executive Vice President, Commonwealth Gas Co., expressing the Board's gratitude for the generosity of Commonwealth Gas deeding to the Town a parcel of land (7,000 square feet) on the southwesterly corner of the Highway Garage and Transfer Station complex on Cordaville Rd.

Memorandum to Building Inspector Edgar Phaneuf, Jr. from Admin. Asst. Lundblad enclosing information on the Energy Extension Service in Massachusetts which allows for a request for proposal (RFP) for various municipal activities. The deadline for the grant application is June 6, 1980.

Board GRANTED Auctioneer License to Roger Garcia, Almac Moving & Storage Co., 35 Turnpike Rd. for Saturday, June 7, 1980 to sell any goods or chattels, real or personal property at Public Auction.

Board noted May 21, 1980 letter from Planning Board Chairperson Margit S. Donath informing the Board of the following action:

Margit S. Donath  
James B. Denman  
Fred S. Ellis

Chairperson  
Liaison to the Z.B.A.  
Rep. to Capital Budgets and Site  
Plan Hearings

Letter to Jane H. Malme, Chief of Local Assessment, Dept. of Revenue, 100 Cambridge St., Boston 02204 thanking her and the other department representatives for all the time given to discuss the Town's concerns and questions on both implementation of classifications and equalized evaluation.

Letter to Ruth C. Johnson, Treasurer/Collector authorizing her to issue a note or notes for a period of time less than one year in accordance with General Laws Chapter 44, Section 17. The Board authorizes the borrowing of \$20,220.15 from anticipated Highway revenue from the Commonwealth of Massachusetts.

Letter to Fayville Village Hall Committee, re the Board's review of the Committee's application form for use of the hall. The Admin. Asst. suggested that an additional rule be instituted requiring that activities using bands, orchestras, disc jockeys, live entertainment be required to have Special Police Details. The Committee would make the determination of which types of activities would require special details. Actual payment of the funds and scheduling of the event would be handled through the Town House Receptionist.

Memorandum to Highway Supt. John W. Boland from Admin. Asst. John Lundblad, re the complaint received from Mr. Delarda re people parking on the shoulder adjacent to his property (Grove Street). The Highway Supt. was asked to look into the feasibility of putting a curbing there so that it could be filled with loam and the strip could be seeded.

Letter to Hamilton Armstrong, Chairman, Council on Aging, re the fact that all members of the Council are now appointed for one year terms. The Town Clerk has informed the Board that there is the option of establishing three year terms staggered so that there is a continuity on the Board in the event that some members wish to step down. The Selectmen would appreciate Mr. Armstrong's thoughts on the possibility of increasing the term to three years and staggering the term to insure continuity in the future.

Board GRANTED permit to Commonwealth Gas Company to use, open, obstruct or occupy 237 Cordaville Rd. from 5/5/80 to 6/5/80 for the purpose of installing a new gas service.

Board GRANTED permit to Commonwealth Gas Company to use, open, obstruct or occupy 117 Framingham Rd. from 5/15/80 to 6/16/80 for the purpose of installing a new gas service.

Board noted DPW's 5/15/80 APPROVAL for traffic sign permit No. B-916 at Margaret Neary School, Parkerville Rd. (under authority of Chapter 85, Section 2 of the General Laws, Tercentenary Edition). Permit No. B-917 was approved for May 15, 1980 for Woodward School, Cordaville Rd. under the same authority).

Letter to Alphonse A. Mangaudis, Area Utilities Engineer, DPW, Boston 02114, re the as-built layout plans of Route 30, Route 9, Valley Rd., and Willow St. which has been referred to the Board from Highway Supt. John W. Boland. The Selectmen offered four comments on this proposed development package. The Board strongly recommends that a complete drainage watershed study be done in order to eliminate the local flooding problem which has been experienced as development continues in this area; and further requests that the entire Route 30 Framingham Rd. corridor between the Framingham Industrial Park and the intersections mentioned above be examined to improve the safety and traffic flow.

Letter to Town Clerk Paul J. Berry, re the Board's unanimous vote to place a question on the next ballot (preferably at the September Primary) to be brought before the voters of the Town. The question would be the acceptance of Section 8A of Chapter 32B of the Massachusetts General Laws; a copy of that Chapter follows: (Chapter 32B, Section 8A: Use of Dividends or Refunds to Reduce the Employees' and Retired Employees' Share of Premium Costs) \*See page 7 for description of Chapter. Letter to Town Accountant Elaine Hinckley enclosing a copy of the letter to Town Clerk Berry as concerns Section 8A of Chapter 32B of the Mass. General Laws. The Town Accountant was requested to research whether the current refund of some \$30,000. and even the past refund of \$16,000 could be returned to those people who were participants in the Plan at the time of the refund.

cont'

Chapter 32B, Section 8A: "In any governmental unit which accepts the provisions of this section, all dividends, their equivalent and other such refunds accepted by the governmental unit from the carrier or carriers as a result of any policy or policies entered into under the authority of this chapter shall be deposited by the treasurer thereof in a separate fund to be known as the employees' group insurance trust fund.

Prior to the distribution of all such dividends or refunds, the appropriate public authority shall determine the total administrative cost of all policies of insurance entered into under authority of this chapter for the calendar year preceding the date of receipt of the dividend, and shall notify the treasurer to transfer the amount of said total administrative cost from the said trust fund to the appropriate general revenue accounts of the governmental unit.

If the said total administrative cost exceeds the dividend receipts, the entire dividend shall be so transferred; if the dividend receipts exceed the said total administrative cost, the appropriate public authority shall notify the treasurer to transfer to the appropriate revenue accounts that portion of the remaining balance which represents the governmental units' proportionate share of the premium cost of the policy year to which the dividend or refund is attributable. The balance of said dividend remaining in the trust fund shall represent the employees' and retirees' proportionate share of the premium cost. The appropriate public authority at a date seemed practicable shall then authorize the treasurer to expend the remaining balance of the trust fund on behalf of the insured employees and retired employees to reduce the insured employees' share of future premium costs. The reduction of such costs shall be determined by using the ratio of the dividends received to the insured employees' and retired employees' share of the total premiums which yielded the dividend.

In the event two or more governmental units are participating in accordance with section eleven, all dividends or their equivalent or other such refunds shall first be allocated to the respective governmental units in proportion to the gross premiums paid by each governmental unit to the respective carrier or carriers.

This section shall take effect in a county, city, town or district upon its acceptance in the following manner: - In a county by vote of the county commissioners; in a city having a Plan D or Plan E charter by majority vote of its city council; in any other city by vote of its city council, approved by the mayor; in a district by vote of the district at a district meeting; and in a town if a majority of the votes cast in answer to the following question, which shall be printed on the official ballot to be used at an election in said town, is in the affirmative: - 'Shall the town distribute to its insured employees, after deducting the town's total administrative cost, the balance of any group insurance dividend which shall be based upon the employees' proportionate share of the total premiums paid for all insurance coverages?'

Section eight shall not apply in any governmental unit which accepts the provisions of this section. (1965, 374, S 1; 1971, 432, S3, approved June 25, 1971, effective 90 days thereafter.)"

Board noted May 1, 1980 letter to Highway Supt. John W. Boland from Henry C. Holmes, P.E., District Highway Engineer, re the Highway Supt.'s April 7, 1980 applications for school zones in the Town. The two schools found to meet the warrants as stated in the Official Ruling Section in the Manual on Uniform Traffic Control Devices are: Neary School, Parkerville Road: Woodward School, Cordaville Road. The following schools do not meet a warrant: 1) Fay School, Main St. - no sidewalks across from school; 2) Finn School, Richards Rd. - crossing location does not abut school property; 3) St. Mark's School, Marlborough Rd. - school does not involve one or more grades below Grade 9.

Letter to Henry C. Holmes, District Highway Engineer, DPW, Worcester 01604 acknowledging his May 1, 1980 letter to Highway Supt. John W. Boland, re the Town's request for school zones at five locations. The warrants have been received for Neary and Woodward Schools and processing shall begin for contract advertisements. It is acknowledged that St. Mark's School does not meet the warrant because the School does not have children below the ninth grade. However, in the case of the Fay School and the Finn School, it was felt that the requests are clearly warranted for the protection of elementary school children. The Admin. Assistant looks forward to meeting with Mr. Holmes or his designee to discuss these issues and learn of the Town's appeal options.

Letter to Highway Supt. John W. Boland advising that the Selectmen reviewed the May 1 letter from Henry Holmes, District Highway Engineer to the Highway Supt., re the school zones. The Selectmen request his opinion on the advisability of bidding these two projects separate from the other projects, or whether the Town should appeal the decision and try to place as many construction items in one package as possible.

Letter to P. Brent Trottier, Southborough Historical Commission, re the possible presence of a historical site on Valley Rd. He was requested to contact John Baveri, 5 Valley Rd. and discuss the significance of this site and the possibility of it being preserved.

Memorandum to Board from Admin. Asst. Lundblad enclosing an application form for use of the Fayville Village Hall which was prepared by the Hall Committee. It represents the first attempt to formalize a contractual agreement between the committee and various users of the Hall.

Selectmen signed Treasury Warrants as follows:

TW #163	in the amount of \$	17,057.53	
TW #164	in the amount of \$	544,027.93	
TW #165	in the amount of \$	47,520.79	
TW # 6	in the amount of \$	511.31	(FY-80 title IV-YCCIP YOUTH)
TW # 29	in the amount of \$	35,340.00	(FEDERAL REVENUE SHARING)

Memorandum to the Board from Admin. Asst. Lundblad, re "flexi-time" programs which have been initiated in various State agencies. Requests have been received from departments, re the possibility of the Selectmen permitting such a program. If the Board feels that this is a worthwhile concept the Admin. Asst. will be pleased to research it with State Labor Board to insure that there are not some intricate State or Federal laws which must first be accepted by a Town Meeting.

10:45 VOTED to adjourn the meeting.

John A. Lundblad, Administrative Assistant

MINUTES OF MEETING

BOARD OF SELECTMEN

Tuesday, June 3, 1980

Administrative Assistant John Lundblad's final minutes are not available at this time.

CORRESPONDENCE

Board VOTED the following Summer Schedule:

7:30 p.m. Tuesday evenings: July 8; July 22; August 5;  
August 19; September 2.

Board noted May 29, 1980 letter from Wayne G. Clews, Always Automatic, 77 School St., re the nature of the business being conducted at 77 School St. He advised that his business will consist primarily of removing and repairing automatic transmissions. However, there will be some general repair work conducted at this location.

Letter to Ruth C. Johnson, Treasurer/Collector informing her that the Selectmen have created a Study Committee to Examine the Worcester County Retirement System. Included in the membership of that committee is a representative of the Treasurer/Collector's office to be designated by Mrs. Johnson. The other members of this committee are:

Betty J. Davis; Judith Williams; Evans Cheeseman; Donald Dillman; Ex Officio Member from Advisory Comm.

Letter to Ms. Beth Bigelow, 30 Bigelow Rd., re the mosquito problem throughout the Town. It is the feeling of the Selectmen and the Board of Health that some action should be taken very soon. The Board of Health is currently investigating the possibility of spraying the Town from the air or from trucks to try and control the mosquito problem.

Letter to James A. McCaw, 19 Middle Rd. notifying him of the VOTE of the Board to appoint him as Wiring Inspector and Special Police Officer for Fay School. As concerns his appointment as Wiring Inspector, he was advised that the Board is continuing its search for a replacement Wiring Inspector; in accordance with the Ruling of the State Examiners of Electricians, Div. of Registration - 237 CMR 4.08; Rule for Licensed Inspectors of Wires. It is the understanding of the Board that this in effect is a temporary appointment until a successor can be found.

Board signed letters to a group of eight Cadette Girl Scouts who have completed the requirements to become First Class Cadette Scouts. This honor is equivalent to that of an Eagle Scout in Boy Scouting.



cont'

The eight girls involved are members of Troop 629. They are:  
Ruth Anketell; Carol Anketell; Susan Bigelow; Cheryl  
Hutt; Kathy Killam; Maureen Maguire; Linda Robertson;  
Catherine Rosenquist.

Board noted May 28, 1980 letter from Helene Tanenholtz, 56 Framingham Rd. re the traffic problem on Framingham Road. Mrs. Tanenholtz was concerned about the number of accidents in that area and requested the assistance of the Police and Highway Dept. in identifying any common factors that contribute to the problem. Letter to Helene Tanenholtz advising her that her May 28 letter has been referred to the Police and Highway Dept. for review and comment. Letter to Highway Supt. John Boland and Police Chief Robert A. Goyette enclosing Mrs. Tanenholtz's letter for review and a prompt response.

Letter to Ruth C. Johnson, Treasurer/Collector, enclosing the actual transcript of Article 21 of the 1980 Town Meeting which offers all of the votes and amendments to the ladder truck Article. It was suggested that she contact Chief Brock soon to find out what his timetable is on purchasing a vehicle, so that her administrative activities can be coordinated with the Chief's timetable. Fire Dept.

Letter to Ms. Bonnie Idlis, Director, Southborough Youth Commission, re her recent conversation with the Admin. Asst., re the \$60 payment from Framingham State to her for work with interns. Town By-Laws, Article XII, Section 8, page 32 states:

"No town officer, department, or committee member shall receive any compensation for work done by him in his official capacity for the town, except his official salary and fees allowed by law, or enter into any contract with any department of the town without the permission of the Selectmen expressed by a vote which shall appear on their records together with the reason therefor."

Town Accountant Elaine Hinckley thought that the most appropriate disposition of these funds would be to donate them to the Town for the purposes of the Youth Commission. These funds would be treated as any other donation, being tax deductible and used for that specific purpose alone.

Board noted May 29, 1980 letter from Henry C. Holmes, P.E., District Highway Engineer, DPW, Worcester 01604 advising that permits for school zones in town have been issued under Numbers B-916 and B-917, dated May 15, 1980; the bids are now ready to be advertised.

Letter to John Boland, Highway Supt. transmitting a letter from Henry Holmes to the Selectmen re the school zone, plus a package of bidding information which Mr. Holmes included with his letter. The lack of funding for this program should not deter the Town from appealing this issue as vigorously as possible. These permits should be pursued so that the town is prepared to erect these lights once the financial issues have been resolved.

Letter to Marnok, Inc. d/b/a Hong Chow, Jake Lung Soo Hoo, 77 Turnpike Rd., re his request to allow a gift shop at his 77 Turnpike Rd. premises. It was recommended that he contact the Building Inspector, Edgar A. Phaneuf, Jr. and the Board of Health to determine if the activity he proposes is acceptable with the existing septic system and parking requirements. Prior to any action or approval by the Board of Selectmen he would have to prepare a Site Plan, after meeting with the Building Inspector and Board of Health.

Letter to Norman M. Clement, Chairman, School Committee advising that the Board has executed the Public Liability Policy for the School Committee and administrative staff as concerns activities relating to functions of the Southborough School Committee. The liability limit is \$1,000,000. The Policy is in effect, will be renewed annually and is paid out of the Town Insurance Budget. In addition, the Town has taken out policies on both school nurses; with \$300,000. liability limits.

Letter to Norman M. Clement, Chairman, School Committee informing him that at the 1979 Annual Town Meeting the Town authorized the Selectmen and the Highway Supt. to construct school safety zones at various locations throughout the Town. The application was filed with the Commonwealth and only two locations were approved for the flashing 20 mile zones. These locations were: Woodward School on Route 85 and the Neary School on Parkerville Rd. Both locations at Finn School were turned down and the locations on Clifford St., Flagg Rd. and Deerfoot Rd. were turned down for Neary School. The Board is appealing this decision through the Dept. of Public Works, Central Office in Boston.

Board noted June 5, 1980 letter from Walter E. Dreyer, Talman & Johnson Insurance Agency, Inc., Worcester 01608 attaching St. Paul Policy Number 569JN6913 which provides Liability Insurance for the Board of Education and includes Supt. of Schools, Asst. Supt. of Schools and the Business Manager. The amount of coverage under this policy is \$1,000,000. for the annual period beginning April 20, 1980. St. Paul Policy Number 569JP9656 (for school nurse Jean Wood) and St. Paul Policy Number 569JP9655 (for school nurse Carolyn Connors) provide Professional Liability to the extent of \$300,000; effective May 19, 1980. Letter to Dennis M. DiSalvo, Supt. of Schools attaching copies of St. Paul Policies: Numbers 569JN6913; 569JP9656; and 569JP9655 with an explanation of amount of coverage, personnel covered.

Letter to Town Counsel Frederick A. Busconi advising that the Selectmen authorized Treasurer/Collector Ruth C. Johnson to issue a short term note for \$20,220.15 for highway activity; for reconstruction and repaving work on Marlborough Road. The Selectmen request an opinion re the possibility of using existing funds in Mr. Boland's budget which will be turned back to the town at the close of the fiscal year July 1, 1980.

Letter to Town Counsel Frederick A. Busconi advising that the Selectmen voted two to one to authorize him to research the Appeal of the Town's Equalized Valuation in Superior Court by examining the Framingham and Newton research papers. The Selectmen wish to be kept informed of the progress of this research project on a weekly basis and further wish to have him keep these billed hours separate and clearly distinct for this project.

Letter to Town Counsel Frederick A. Busconi reminding him that he was requested to keep separate the tax-title billed hours so that these could be subtracted from a separate line item from his normal billed hours. To date, he has not been doing this and a deficit has been experienced in his billed hours account.

Notice to Dog Officer Charles F. Hamel requiring him to proceed to seek out, catch and confine all dogs within said town not duly licensed, collared or harnessed, and tagged, according to the provisions of chapter one hundred and forty of the General Laws, and he is further required to make and enter complaint against the owner or keeper of every such dog.

Letter to Town Clerk Paul J. Berry, re the Board's unanimous appointments as follows:

Conservation Commission:	George F. Killam, 61 Richards Rd. Term to expire May 1983; Richard W. Heidebrecht, 15 Moulton Rd. (to fill unexpired term of Fred Douglas) Term to expire May 1981.
Historical Commission:	P. Brent Trottier, 50 Deerfoot Rd. Term to expire May 1983.
Youth Commission:	Edward Maguire, 175 Cordaville Rd. Term to expire May 1983.
Worcester County Retirement System Study Committee:	Donald F. Dillman, 5 Strawberry Hill Rd. Term to expire May 1981.
Reserve Police Officers:	William E. Klein, 184 Southville Rd. Term to expire May 1981. Joseph E. Bennett, 12 Leonard Dr. Term to expire May 1981. Paul R. Nelson, 11 Prentiss St. Term to expire May 1981.

Letter to A. Brooks Harlow, Jr., Headmaster, Fay School, re his request several years ago for a "Slow - Schools" flashing light on Route 30 in the vicinity of the crosswalk for the athletic fields on the north side of Route 30. The Annual Town Meeting of 1979 appropriated funds for this purpose. The lengthy application process with the Commonwealth has concluded although they have refused to allow the Town to even erect a light at this location if the Town wishes to do it as its own expense without reimbursement. This

decision by the Worcester District Office of the Dept. of Public Works is being appealed to the Central Office in Boston.

Memorandum from Allan Tosti, Fiscal Policy Analyst, Mass. Municipal Assoc., Boston, 02111, re the Energy Exemption Bill. On May 28th after 30 days of consideration, the Governor allowed the long awaited energy exemption to the 4% tax cap to become law without his signature. The bill contains four provisions.

Board noted May 21, 1980 letter from Richard Michel, 70 Marlboro Rd., re his concern that under certain circumstances the chemical tetrachloroethylene has leached out into the water supply. He attached a copy of "Questions and Answers on Vinyl Lined Asbestos Cement Pipe" printed by the Dept. of Environmental Quality Engineering. Letter to Board of Water Commissioners advising that in addition to the discussion of the TCE issue for a meeting on June 3, the Selectmen would also like to discuss the Management Report of the most recent State Audit, especially those recommendations relating to the Water Department.

Letter to Worcester County Selectmen's Assoc., c/o Leonard S. Gabrilla, President, Town Hall, Washburn Square, Leicester 01524 seeking the support of the Worcester County Selectmen's Assoc. in submitting the Resolution for the Warrant of the Selectmen's Annual Meeting in October. Items submitted must come either from three towns or the County Assoc.

Letter to Mass. Municipal Assoc., 131 Tremont St., Boston MA 02111 submitting the "Resolution for inclusion on the Warrant for the Annual Selectmen's Meeting" as follows:

"That any legislation by the General Court or regulation from any department of the Commonwealth which will affect either Town budgets, including spending limits, and/or the conduct of an Annual Town Meeting be enacted prior to February first of any year. Any law or regulation affecting town meetings or budgets passed after that date will not take affect until the second complete fiscal year.

EXPLANATION:

The Selectmen of the Town of Southborough, through the Worcester County Selectmen's Association, wish to submit the above resolution for consideration at the Selectmen's Annual Meeting. The intent is to make certain that "rules of the game" as far as budget and town meeting votes and procedures do not change or continue to change once budgets have been submitted and the Town Meeting Warrant closed.

Cases in point:

(1) Southborough's Town Meeting met at least three nights debating the tax cap - two of which would have been necessary if the energy bill had passed - but the meeting finally ended before the law was acted upon.

(2) The towns with March town meetings were through town meeting before some of the procedures for exceeding the tax cap were spelled out or clarified this year, and, indeed, procedures were still not very clear when April town meetings were starting.

(3) In April, long after budgets were closed, Southborough was notified it must update its real estate valuation. We had no way of putting extra funding in the budget at that point.

Selectmen signed Treasury Warrants as follows:

TW #166 in the amount of \$	96,070.81
TW #167 in the amount of \$	105,366.19
TW #168 in the amount of \$	45,452.68
TW # 30 in the amount of \$	100,000.00
TW # 31 in the amount of \$	25,928.00
TW # 7 in the amount of \$	547.61

10:53 VOTED to adjourn meeting.

John A. Lundblad, Administrative Assistant

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MINUTES OF MEETING  
BOARD OF SELECTMEN

Tuesday, June 10, 1980

7:30 p.m. Present: Chairman Donna L. McDaniel, Selectman Louis J. Bartolini, Selectman Thomas W. McAuliffe, Administrative Assistant John A. Lundblad and Highway Superintendent John W. Boland.

The first issue discussed was bonding for highway construction on Marlborough Road. The discussion centered around the recommendation by the Selectmen that surplus in the Highway Department budget be used instead of bonding. Chairman McDaniel noted that the necessary documents for the short-term note were available and Town Accountant Elaine Hinckley and Town Counsel Frederick A. Busconi had reviewed the issue and felt that the surplus funds could be used. Therefore, the issue was a policy one for the Selectmen. Highway Superintendent Boland stated that he preferred using the short-term note instead of the surplus in the current fiscal year budget. The contract price was available, the State had approved the work and the cash would return within 90 days of the filing of the necessary papers. He admitted that he was a little surprised that Mrs. Hinckley and Mr. Busconi stated that he could use his existing budget for this purpose; however, he would prefer not to since he had already promised the Town Meeting that he was going to return all the sand and salt money and it was clear that the Advisory Committee was not in favor of this last minute revision. He also felt that he was in a time bind and that any discussion or debate around this issue would perhaps loose the contract price. Chairman McDaniel noted that she was happy to go along with his reasoning, that this was an excellent management choice. Some people certainly would have brought this issue back on the Selectmen; however, they do have the legal right to do it. Selectmen Bartolini stated that he preferred to use the surplus, but with a new Advisory Committee he would prefer to award only if we had the full support of that Board, which he did not.

Selectmen appointed Edward F. Brock, Civil Defense Director. Selectman McAuliffe made the Motion; seconded by Selectman Bartolini and APPROVED by unanimous voice VOTE of the Board.

Selectmen appointed Nelson Goldin a Reserve Officer; moved by Selectman Bartolini and seconded by Selectman McAuliffe, APPROVED by unanimous voice VOTE. Selectman McAuliffe noted that Chief Goyette felt that the training cycle which would be beginning in the Fall for the Reserves would offer him a better basis from which to judge whether Mr. Goldin or other people recommended were in fact suitable under the new standard basis.

8:35 p.m. The Selectmen met with members of the Board of Health, Ray B. Davis of the Central Massachusetts Mosquito Control District, David Scott of the same District, Highway Superintendent John W. Boland, Insect Pest Control Superintendent Howard Truesdale, Secretary to Board of Health Janice Conlin to discuss mosquito spraying. Phil Mauch asked Mr. Scott how close they were to schedule. He indicated that they were very close on schedule, trying to hit the whole town at one time. However, instead of doing it on a piece meal basis as in the past. Coincidentally, the spraying would start tomorrow, the 11th, weather permitting and would continue until the work was done. Mr. Mauch cited the Commission for a lack of communication, stating that his Board did not know when operations were going on, that they would have to refer calls and complaints which were ten times more this year than last year without being able to offer any information. Mr. Mauch indicated that people are turning around now in favor of aerial spraying, especially in a town with one third of the land mass owned by the MDC. He felt that the town should go to bid to advertise for aerial spraying and check with Howard Truesdale to see if spraying could be carried out. Mr. Scott felt that there are a few morning and afternoon hours that are fit for spraying and that we should get more sprayings this year from their mister and ground spraying equipment. Mr. Mauch asked if the District had a list of mist sprayer owners that the Board could contact. Mr. Scott indicated that there were a few, but most of them were working on the gypsy moth problem, that most sprayers cost upwards of \$20,000 per unit. Mr. Mauch asked if all sprayers had to be licensed. Mr. Truesdale indicated in the affirmative. Chairman McDaniel asked that if that was the case two years ago. Mr. Mauch answered in the affirmative. She asked if the program used two years ago was effective; Mr. Mauch indicated in the affirmative. Chairman McDaniel asked if he were trying to coordinate the geographic layout of all towns within the District. Mr. Scott indicated that the District was sub-divided into four districts, two crews per district, eleven pieces of equipment. Mr. Truesdale asked for an explanation of what the low volume sprayer was. Mr. Scott indicated that it was not a mist, but rather pure insecticide similar to a giant aerosol can. Mr. Mauch asked if the Town could buy materials through Central Mass. if aerial spraying were contemplated. Mr. Scott indicated that one dealer would sell slightly below retail through the District to the Town. Mr. Mauch asked who the controlling authority would be on spraying. Mr. Scott indicated that the District would be, that they would be pleased to assist in all aspects of it. Chairman McDaniel stated that it sounded like there was as interest in going up and down the streets with the spraying by a town vehicle. Mr. Mauch said that we should give Central Mass. one more chance and see what happens seven or ten days after the spraying and have their secretary check into the aerial v ground cost. Mr. Mauch asked if the district would still help with spraying of public areas; Mr. Scott indicated in the affirmative stating that private spraying had been cut back, but spraying of public areas, such as picnic grounds, recreational areas, balls fields, etc. continues.

Doctor Stone asked what the cluster of the eight towns would be. Mr. Scott indicated Northborough, Marlborough, Hudson, Southborough District would be one. Mr. Mauch asked who would determine whether it would be ultra-light volume or mist blower in each town. Mr. Scott indicated that the town would. Selectman Bartolini stated that he felt that for the money contributed, we could do the job alone, that we have been getting very little help so far and that we might as well buy the equipment, and insecticide and do the job ourselves. He stated that he didn't care which machine was used, he just wanted the spraying done; if Central Mass. won't do it then we should put an Article in the Warrant and have it done by the Highway and Tree Departments. Mr. Scott stated that for \$9,600 the project could not be done as it is being done by the District. Selectman Bartolini stated that for \$9,600 we could make three sprays. Mr. Scott questioned that saying you do no lavaciding, no water management. Mr. Davis asked why the Selectmen did not support the request for more money from the Governor. Selectman Bartolini stated that the Annual Town Meeting wanted budget cuts, they didn't want nickles and dimes left in and that request came at a very poor time. Mr. Davis stated that spraying is not coming into Southborough because of the newspapers, that this had been scheduled for months in advance. Mr. Scott stated that they would be able to make three sprayings, some larvaciding, some source reduction for \$50,000 not for \$9,600 that is currently paid the District. Selectman Bartolini indicated that part of the problem is with funding. People raise money at a Town Meeting, but issues like this are hidden on the cherry sheet. Chairman McDaniel stated that withdrawal did not necessarily have the full support of the Board; she herself did not favor withdrawal, but perhaps more money should be spent locally. Mr. Mauch asked if Central Mass. still used the catch basin float bombs; Mr. Scott indicated in the affirmative. Mr. Mauch indicated that we should give Central Mass. one more chance for a town-wide spraying. Howard Truesdale stated that any ground application is an exercise in futility; aerial is the only way to spray mosquitos, that in fact we simply have to learn to live with them the third week in May. By the end of June the hostile season is over, that the problems are with leisure and not with public health, and that the best possibility is to spray for control and simply not to annihilate them. Mr. Mauch indicated that the Board would put out a bid for aerial spraying with the figures and wait and evaluate the street spraying program. Mr. Davis indicated that they would get a lot of flack for the aerial program. Mr. Mauch stated that the Board was getting desperate.

#### CORRESPONDENCE

Letter to Town Clerk Paul J. Berry, re the Boards's vote to appoint Nelson H. Goldin, 82 Gregory Road, Framingham, Ma as a Reserve Police Officer of the Southborough Police Department; term to expire in May 1981. cc: Police Chief Robert A. Goyette.



Board noted June 6, 1980 letter to Town Clerk Paul J. Berry from Town Moderator Joseph M. McManus appointing the following to the ad hoc Committee for the Fire Station:

Ray B. Davis, 29 Woodland Rd. (Resident at Large); term to expire May 1981  
Paul e Brefka, 196 Cordaville Rd. (Resident at Large); term to expire May 1981  
Gail A. Jenks, 5 Latisquama Rd. (Area Resident); term to expire May 1981  
Richard P. Curran, 12 Main St. (Area Resident); term to expire May 1981  
James B. Denman, 42 Flagg Rd. (Planning Board Representative) term to expire May 1981  
Russell B. Millholland, 35 Woodbury Rd. (IDC Representative) term to expire May 1981  
William Mauro, 35 Boston Rd. (Area Business Person): term to expire May 1981

Board noted June 6, 1980 letter to Town Clerk Paul J. Berry from Town Moderator Joseph M. McManus appointing the following to the Advisory Committee:

Lawrence Susskind, 32 Jericho Hill Road; term to expire May 1983.  
Edward J. Penders, 14 Overlook Drive; term to expire May 1983.  
Marion C. Davis, 29 Woodland Road; term to expire May 1983.

Board noted June 6, 1980 letter to Town Clerk Paul J. Berry from Town Moderator Joseph M. McManus re-appointing C. John M. Hofer, 77 Marlborough Road to the Personnel Board; term to expire May 1983.

Board noted June 6, 1980 letter to Town Clerk Paul J. Berry from Town Moderator Joseph M. McManus re-appointing the following to the Recreation Commission:

Joseph John Madison, 22 Maplecrest Drive; term to expire May 1983.  
George E. Holbrook III, 7 Cordaville Rd. term to expire May 1983.

Board noted June 10, 1980 letter from Mrs. Robert Cibelli, 9 Stowe Road requesting the use of a one way sign for Stowe Road for the 14th of June due to a wedding reception being held that day. Board APPROVED request of one way sign.

Board noted June 9, 1980 letter from Fire Chief Edward F. Brock advising that the Fire Station Building Committee voted to hold Open House at the new fire headquarters on June 15, 1980. The general public is invited to visit the station between the hours of 1:00 p.m. and 5:00 p.m.

Board noted June 5, 1980 letter from William McDermott, Coordinator, Public Service Employment, Marlborough CETA advising that the following position requests have been approved.

<u>Ref #</u>	<u>Title</u>	<u>Job Name and Location</u>	<u>Amount</u>
1836	IID	Bldg. & Grounds Maintenance	1
1837	IID	Senior Clerk Town House	1

Letters to: Mr. and Mrs. Mitchell S. McCarroll; Mr. and Mrs. David Holland; Mr. and Mrs. Douglas Henson; Mr. and Mrs. Anthony Atenasio; Ms. Sue Snyder; Ms. Bonnie Rudd

re the petition presented to the Board eighteen months ago, re the safety of children walking from their neighborhood to the Finn School. The Annual Town Meeting, 1979 approved funds for the construction of school zone warning lights. Application was made for these lights with the State DPW. Unfortunately, the DPW District Office in Worcester rejected the proposal for Parkerville Road in the vicinity of Neary School since the proposal did not meet the technical rules and regulations required for issuance of a permit for these lights. In addition, the funding program has temporarily run out of funds for reimbursement. For these two reasons the lights cannot be installed in the immediate future. The Board has already prepared an appeal of this decision and is filing that with the central office of the DPW in Boston.

Board noted June 4, 1980 letter from William R. Porter, Public Participation Coordinator for the Town of Westborough, enclosing the first Fact Sheet which covers some of the basic information re the Public Participation Program directed towards building of a new treatment plant with Shrewsbury in Westborough. (The first Public Meeting will be held on July 15, 1980 at the Westborough Town Hall.)

Board noted June 6, 1980 letter to Charles O. Drayton, Jr. 16 Clifford Road from Town Counsel Frederick A. Busconi requesting that Mr. Drayton have his attorney contact Town Counsel at the Town House in order that the two attorneys might discuss his alleged drainage problems.

Letter to Charles O. Drayton, 16 Clifford Road informing him that his recent correspondence to the Selectmen's office was referred to Town Counsel Frederick A. Busconi for review and comment with a request for immediate response. cc:Town Counsel Frederick A. Busconi.

Town Counsel

Letter to Frederick A. Busconi reminding him that the issue as concerns Mr. Charles O. Drayton, Jr.'s alleged drainage problems is still unresolved. He was requested to give this his immediate attention.

Board noted June 3, 1980 letter from Charles O. Drayton, Jr., 16 Clifford Road, re his alleged drainage problems.

Board noted June 9, 1980 letter from Charles O. Drayton, Jr., 16 Clifford Raod, re his alleged drainage problems.

GRANTED: Southborough License (under Chapter 159A, Section 1, of the General Laws of the Commonwealth to Gulbankian Bus Lines, Michael Gulbankian, Inc., 40 Mt. Vickery Road, Southborough.  
Purpose: To engage in the business of carrying passengers for hire by motor vehicle on public ways in said town.

GRANTED: Board granted Special License to Stephen Claflin, 4 Winchester Street, for the sale of wines and malt beverages only for a Wedding reception at St. Anne's Parish Hall, Boston Road, Saturday, July 12, 1980 from 2 p.m. to 7 p.m.

Letter to Town Clerk Paul J. Berry, re the unanimous VOTE of the Board to create an ad hoc Study Committee to Examine the Worcester County Retirement System. The following were appointed to that study committee:

Betty J. Davis, 17 Lyman Street  
Judith Williams, 54 Deerfoot Road  
Evans Cheeseman, Jr., 30 Maplecrest Drive  
Donald Dillman, 5 Strawberry Hill Road  
Representative from Treasurer/Collector's Office  
Ex Officio Member from Advisory Committee

Term of this study committee is for one year.

Letter to members of Ad Hoc committee to Examine the Worcester County Retirement System (Betty J. Davis; Judith Williams; Evans Cheeseman; Donald Dillman, Representative from Treasurer/Collector's Office; Ex Officio member from Advisory Committee): expressing the appreciation of the Selectmen for the interest shown in this project and their willingness to serve on this ad hoc committee to study the alternatives to the Worcester County Retirement System. The Selectmen request their presence at a meeting on June 24th at 7:30 p.m. to discuss the tasks ahead for this committee.

Letter to Chapin Fay, Chairman, Advisory Committee, advising that all of the appointments to the Ad Hoc Committee to Study the Worcester County Retirement System have been made as requested by the last Annual Town Meeting.

Letter to Edward Brennan, Office of Senator Daniel J. Foley, 407 State House, Boston 02133 attaching a copy of the draft for a Senate resolution from Legislation as concerns Miss Mary Finn who is being honored as Southborough's Citizen of the Year.

Letter to Henry C. Holmes, P.E., District Highway Engineer, Department of Public Works, Worcester 01604 attaching correspondence from the Administrative Assistant to Alphonse Manguadis detailing the position of the Board, re the reconstruction of the Route 9 - Route 30 interchange on the Framingham, Southborough line.

Letter to Donald E. Megathlin, Jr., Executive Director, MAPC, enclosing correspondence from Administrative Assistant Lundblad to Alphonse A. Manguadis and Henry C. Holmes detailing the Town's current position on the redesign of the Route 30 - Route 85 access from Framingham to Marlborough through Southborough. The Board would appreciate the support of the MAPC perhaps through the CTPS/MPO process when the Route 30 - Route 9 proposal is given further review by the MPO.

Letter to Building Inspector Edgar A. Phaneuf, Jr. advising that all requirements of the Site Plan By-Laws for the office building at Lots 3,4, and 5 Boston Road have been satisfied and the Building Inspector is now permitted to issue whatever building permits are requested for this site.

Letter to Attorney Thomas W. Callahan, 247 R Maple Street, Marlborough advising that the Board has instructed the Building Inspector that all conditions of the Site Plan under the control of the Selectmen's office have been met for the construction of the office building on Lots 3,4, and 5 Boston Road. The Building Inspector has notified the Administrative Assistant that the compaction requirements have also been met to his satisfaction. Therefore, the issuance of a building permit is possible without further conditions.

Letter to David E. Taylor, Sr., Chairman, Southborough Housing Authority attaching notification from the U.S. Department of Housing and Urban Development, re fund availability through MAPC's approved AHOP. If the Housing Authority is interested in these bonus funds which the Town became eligible for by accepting the Area-Wide Housing Opportunity Plan, the MAPC staff would be very helpful in assisting the Town.

Letter to Mark Barlow, Jr., Headmaster, St. Mark's School, re the installation of school warning lights on Route 85 at the crosswalk connecting the main campus with the athletic facilities to the west of Route 85. The 1979 Annual Town Meeting appropriated funds for the construction of this warning signal. Application was made with the Commonwealth for the installation of these lights under a reimbursement program. Unfortunately, the location at St. Mark's School was disallowed since warning lights are not installed for schools without students below the ninth grade.

Letter to John Connery, MAPC, re the establishing of a meeting time of June 24 for the beginning of the Town natural resource planning program to assist in flood control of the Sudbury River. The Administrative Assistant would appreciate any update that may be offered re the possibility of assistance from the MAPC in coordinating and organizing this project.

Letters to: Chairman Philip G. Mauch, Board of Health; Chairman Len Winmill, Drainage Committee; Chairman George Killam, Conservation Commission; and John Boland, Highway Superintendent confirming the telephone conversation of the Selectmen's staff re a meeting on June 24 at 8:00 p.m. at the Town House to discuss the flooding problems along the Sudbury River and possible Federal assistance in solving these problems.

Letter to Joseph F. Cummings, Jr., 4 Birchwood Drive, Chairman of Board of Water Commissioners, re the meeting held June 3, 1980 between two Boards to discuss a water question (the chemical tetrachloroethylene which under certain circumstances has leached out into the water supply). This meeting was scheduled as the result of written request received from a concerned resident.

Memorandum to the Board from Administrative Assistant Lundblad, re the bonding of Highway Reconstruction Funds. As per the request of the Board the short term note has been prepared for the Highway Construction Loan in anticipation of the State reimbursement. The Administrative Assistant offered the recommendation of the Highway Superintendent, John Boland, who prefers to see the project bonded primarily because he prefers to return the \$34,000 to the Town as promised at the Town Meeting.

Selectmen signed Treasury Warrants as follows:

TW #169 in the amount of \$ 28,452.88	TW #173 in the amount of
TW #170 in the amount of \$ 106,000.00	\$4,525.00
TW #171 in the amount of \$ 107,723.20	TW # 8 in the amount of
TW #172 in the amount of \$ 132,522.53	\$ 488.00

10:04 p.m. VOTED to adjourn the meeting.

John A. Lundblad, Administrative Assistant

MINUTES OF MEETING

BOARD OF SELECTMEN

Tuesday, June 17, 1980

Present: Chairman Donna McDaniel; Sel. Thomas McAuliffe; Sel. Louis Bartolini. Larry Susskind, sixteen (16) interested citizens and two reporters.

7:30 p.m. Meeting with Col. Ed McMeen, Representative for Central to Mass. Solid Waste. He came to the Board to give a report  
7:55 p.m. on the meeting of the Central Mass. Solid Waste Committee. He reported that in his opinion the meeting was not well planned or well organized, although it was only the second meeting of this group. The biggest problem to date is solving the transportation issue and that the planning for the project is at this stage, primarily for the hardware for the disposal and not for the transportation contracts to bring the waste to Worcester. He noted that eleven towns were committed to the project, that the RFP has been drawn up, and should be going out in September, 1980

8:00 p.m. Public Hearing requested by the Citizens Planning Committee to Lawrence Susskind, Technical Project Manager, presented  
9:00 p.m. the formal closeout report by the Committee. The meeting was planned to be a discussion of the survey and the results. Issues discussed included:

1. Growth of the Town; Controlling of Growth.
2. Industrial Development and possible Sewerage for Industrial Park.
3. Formulation of a housing policy for the Town.
4. Open Space and Farmland Study for the Town.
5. Town Center Development and possibility of encouraging some private investment into the Center.
6. Development of a Recreation policy.
7. Discussion of the public perception of the Town's services.
8. Discussion of formal responsibilities of various boards to implement this project.

In addition to Mr. Susskind, sixteen (16) persons were present and representing various Town Boards and Commissions as follows: Town Clerk Paul J. Berry, Highway Supt. John Boland; Building Inspector Edgar Phaneuf, Jr.; representatives of Planning Board, IDC, School Committee, Housing Authority and Advisory Committee; CPC members and other interested citizens.

The Town should be asked to make a firm commitment at the '81 Town Meeting regarding membership in this district. He noted that Southborough was prepared to join in such a venture because of the presence of our transfer station, while most of the towns faced a major capital expense in joining in this program; that is to say the

construction of some kind of transfer facility. He further noted that Southborough is in the process of drawing up new bids for multi-year hauling contracts and that these activities should be coordinated with the Central Mass. activity so as not to preclude any option for the Town. It was Col. McMeen's opinion that even a new contract, if written properly, could be used to haul to Worcester as well as to haul to any other disposal site selected by the successful bidder. Further, he felt that we should keep the recycling program alive, again, affording ourselves a maximum flexibility until the Worcester project is on line.

Col. McMeen noted that both the City of Worcester and Norton Co. have made firm commitments to join this process, that a number of towns interested in this process have brought it up to an economical scale and the feeling was that the best use of a facility such as this would be to provision a cheap steam for heating a facility such as the Norton Company. He noted that the project would be funded through industrial bonds and not cost any municipality any public funds at all. He felt that Southborough should continue to be active in the Planning process and if things proceeded in a favorable light, join it in the 1981 Town Meeting. He noted that the Planning Committee, representatives of Miter and Norton of Worcester meet regularly and are hoping to have the project spec in September of 1980.

#### CORRESPONDENCE

Letter to Town Clerk Paul J. Berry, re the unanimous vote of the Board to appoint the following to the Youth Commission:

Madelyn T. Guzzi, 38 Oak Hill Rd.; term to expire May 1983  
Thomas J. Conlin, 20 Pinecone Lane; term to expire May 1983  
Edward Maguire, 175 Cordaville Rd.; term to expire May 1983.  
Pamela A. Vorce, 79 Mt. Vickery Rd.; term to expire May 1981

GRANTED: One-Day License to Profile Automobile League, c/o James McCaw, Fay School, Main St. for the sale of wines and malt beverages only; antique car meet on Friday, June 20, 1980 from 6:00 p.m. - 12:00 p.m. GRANTED also for Saturday, June 21, 1980 from 6:00 p.m. to 12:00 p.m.

Board noted June 6, 1980 letter from Fire Chief Edward F. Brock, re the Admin. Asst.'s June 3, 1980 letter. He advised that the 200 pound PSI valve has been replaced with a 165 pound PSE valve. Both tanks and boiler have been inspected and approved.

Letter to Personnel Board, re the July 1, 1980 Increase for Dog Officer Charles Hamel (Grade 7, Step 4 to Step 5). Letter to Dog Officer Charles F. Hamel strongly recommending his move to Step 5 which is the merit step. His performance on the job has been exemplary as his must be considered a difficult job; finding solutions to difficult problems; compromising to please all parties involved.

Board signed permits for Commonwealth Gas Co. to use open, obstruct or occupy:

- (1) 21 Newton St. from 6/16 - 7/16/80
- (2) 26 Central St. from 6/16 - 7/16/80
- (3) 154 Marlboro Rd. from 6/16 - 7/16/80
- (4) 272 Cordaville Rd. from 6/16 - 7/16/80

for the purpose of installing new gas service.

Letter to Members of Fire Station Study Committee: William Mauro, 39 Boston Rd.; Paul e Brefka, 196 Cordaville Rd. (at large); James Denman, 42 Flagg Rd. (Planning Bd. Member); Richard Curran, 12 Main St.; Gail A. Jenks, 5 Latisquama Rd.; Ray B. Davis, 29 Woodland Rd. (at large); Russell B. Millholland, 35 Woodbury Rd. (IDC); re their appointment to this Committee. The Board with an ad hoc committee accumulated a good bit of data on this project and this information is available for their review and use. It was suggested that they invite John Connery or his representative (MAPC) to a meeting as he could offer some insight into the type of data collection that he would like to see done prior to the beginning of the project.

Letter to: Police Chief Robert A. Goyette and Highway Supt. John W. Boland, re the request made to the Board for a stop sign in an appropriate location at the intersection of Jericho Hill, Fisher and Northborough Rds., particularly in light of the presumed increase in traffic there because of the buffalo. They were requested to study traffic increase, associated hazards and the possibility of needed signs.

Letter to John A. Bartolini, 41 Deerfoot Rd., re the storage of construction materials and/or equipment on Foley Dr. It has been six months since the Board first heard complaints from residents about this. The Board feels that it is not appropriate in a residential zone for the continued storage of construction materials and equipment after any construction in that particular residential area has ceased. It was the understanding of the Board that Boston Rd. property would provide a suitable location and that a site plan would be forwarded. There are no further indications that any plans are proceeding.

Board noted June 11, 1980 letter to Town Accountant Elaine M. Hinckley from Town Counsel Frederick A. Busconi, re Town Accountant's June 11, 1980 letter, re the appraisal of Sherman Ball's property. It is classified as R2, which in the opinion of Town Counsel can be regarded as commercial property and he can see no legal impediment to charging the \$300.00 appraisal cost to Article 45 ATM 1979.

Board noted Specifications for aerial spraying for mosquito control - 1980 for the Town of Westborough. Board noted Memorandum to Board of Health from Janice Conlin, Secretary, re mosquito spraying, Cedarlawn Tree Service (Mr. Maley) and aerial spraying (Lorraine Kalcert, C&W Ag-Air Service; as concerns cost, how often to spray and type of material to be used).



Letter to Building Inspector Edgar A. Phaneuf, Jr. from Town Counsel Frederick A. Busconi, re the 24' x 48' storage shed that David C. Mason, Jr. and Linda C. Mason (Fisher St. and Northboro Rd.) want to build. Town Counsel advised that the Building Inspector should issue a building permit, in order that the Masons may construct an accessory storage shed on the 1.50 acre portion of their land identified as it is as "Parcel Two".

Selectmen signed Treasury Warrants as follows:

TW #174	in the amount of \$141,827.94	
TW #175	in the amount of \$225,035.00	
TW #176	in the amount of \$ 95,000.00	
TW #177	in the amount of \$152,983.19	
TW #178	in the amount of \$ 54,610.13	
TW # 9	in the amount of \$ 590.81	(TITLE IV-YOUTH PROGRAM-YCCIP)
TW # 32	in the amount of \$ 525.00	(FEDERAL REVENUE SHARING)



Donna L. McDaniel, Chairman  
Board of Selectmen

MINUTES OF MEETING  
BOARD OF SELECTMEN  
Tuesday  
June 24, 1980

7:30 p.m. The Board of Selectmen met with the Ad Hoc Committee to Study the Worcester County Retirement System. Members present were: Betty Davis, Norma Thompson, Evans Cheesemen, Judith Williams, Also present at the meeting: John Boland and Peter Phaneuf, apparently observing for their respective departments.

Selectmen McDaniel gave a brief presentation explaining the responsibilities of this committee, and discussing the scope of their work. Said scope would include:

1. To examine the pending take-over by the Social Security Administration and what if anything that would mean for either the County or a town managed retirement system.
2. Investigation of the current cost of all assessed services to the Town in comparison to the total of all benefits being ascribed to people who retired from the Town of Southborough.
3. The mechanics for the establishment of an independent Town operated retirement system under the provisions of the general laws.

A brief discussion followed between all parties present, primarily concerning the impact of the Social Security take-over.

8:15 p.m. The Selectmen met with Ronald Thompson, Soil Conservation Service, Nancy Niessen, Division of Natural Resources and Daniel Solomon, Soil Conservation. Also present at this meeting; Mr. Heidebrecht of Conservation, Mr. Winmill of the Drainage Committee, Mr. Boland and Mr. Peter Phaneuf. Mr. Thompson and his staff explained the small Watershed Control Program and the requirements for the Town to review drainage problems and the natural resources inventory. A sample of that inventory was discussed and it was agreed to have a meeting the following week during the work day for a working session.

9:30 p.m. The Selectmen met with Highway Superintendent John W. Boland and awarded the bids for the road materials for those structures Highway Superintendent Boland wanted.

CORRESPONDENCE:

Letter to Jake Lung Soo Hoo, Manager, Hong Chow, 77 Turnpike Road, re recent meeting re the Panda Gift House within the structure at 77 Turnpike Road which houses his restaurant (Hong Chow). He was advised to contact the Board of Health and secure whatever permit necessary to assure the Selectmen that this is an acceptable use under the health code.

Letter to Building Inspector Edgar A. Phaneuf, Jr., re the Town Counsel's opinion re the property owned by David C. and Linda C. Mason, Fisher Road and Northborough Road. Holding to the Town Counsel's ruling, he is permitted to issue a Building Permit for the use requested by Mr. Mason on this parcel.

Letter to Charles W. Johnson, Board of Assessors, enclosing the opinion by Town Counsel, re property owned by David C. and Linda C. Mason, Fisher Road and Northborough Road. This opinion is being referred to the Assessors' Office as it may in some way affect the records of their office as concerns parcel or lot numbers.

Letters to: Chief Robert A. Goyette, Police Department and Highway Superintendent John W. Boland attaching a letter from Eleanor F. Burke, re traffic control on East Main Street which warrants their review and recommendation for the Selectmen as soon as possible. An increase in speeding traffic along East Main Street has been noticed and they were requested to look into the advisability of placing radar control on this street during the commuter hours in late afternoon and evening. Letter to <sup>Attorney</sup> Eleanor F. Burke, P.O.Box 154, re her letter re her request for "Go Slow Children" signs which were referred to the Highway and Police Departments for recommendations.

Letter to Southeastern Construction, Inc. Box 203, Avon, Ma 02322, re the Board's vote to award this company the contract for drainage structures as per its bid dated June 12, 1980.

Letter to B & J Enterprises, 212 Boston Road, re the Selectmen's receipt of a copy of the Business Certificate filed with the Town Clerk's office for the commercial activity "B & J Enterprises", 212 Boston Road. Additional information is requested to determine if any further zoning permits, either a site plan, by-law permit or a zoning variance would be required. (Copies of Zoning By-Laws, Site Plan By-Law, and Parking Law were enclosed for review)

Letter to Donald E. Megathlin, Jr., Executive Director, MAPC, 44 School Street, Boston, MA 02108 attaching a memo from the Intergovernmental Personnel Advisory Committee dated June 27 explaining its grant program for fiscal 1981. Although the Town of Southborough, together with the City of Marlborough and the Town of Hudson has twice been refused funding for a three-town economic development project, the Administrative Assistant continues to feel that this is a very worthwhile funding source.

Letter to Ronald G. Guest, Executive Aide to the Mayor, City Hall, Marlborough 01752, as concerns The Intergovernmental Personnel Advisory Committee brochure received by Administrative Assistant John Lundblad: and if there is still interest in filing application for the third consecutive year.

Letter to Gail B. Rowe, 100 Newton Street, re the unanimous vote of the Board to authorize the residents of Cross Street area ~~to block Cross Street~~ for a Fourth of July Party with the understanding that a rain date of July 5th would be permissible.

Letter to Building Inspector Edgar A. Phaneuf, Jr. attaching a June 11, 1980 speed letter from the Planning Board which was brought to the attention of the Selectmen as concerns the activity by Northeast Forest Services on Parkerville Road. He was requested to inspect the site and offer his recommendations as concerns a necessity for a site plan hearing at that location.

Letter to Town Clerk Paul J. Berry, re the vote of the Board to appoint Norma Thompson, 33 Harvey Lane, Westborough MA 01581 as the representative of the Treasurer/Collector's Office on the ad hoc Study Committee to Examine the Worcester County Retirement System.

Board noted June 20, 1980 letter to Town Clerk Paul J. Berry from Edmund W. Ostrander resigning as a member of the Advisory Board.

Board noted and approved request for one-day Special Permits to sell wines and malt beverages only; to Southborough Players, Inc., c/o Arnold Gustafson, 19 Oregon Road at the Benson Auditorium, St. Mark's School as follows:

July 11, 1980 and July 12, 1980 from 7 p.m. to Midnight.

July 13, 1980 from 1:00 p.m. to 5 p.m.

July 18, 1980 and July 19, 1980 from 7 p.m. to Midnight.

Letters to Town Accountant Hinckley; Treasurer/Collector Johnson; Board of Assessors; Board of Water Commissioners and Town Counsel Busconi requesting that they promptly assemble the data needed for the Auditors.

Letter to Building Inspector Edgar A. Phaneuf, Jr., re complaints of the property at 2 Woodland Road. He was requested to inspect that site and offer his recommendations as concerns the junk cars and build-up of trash; then contact the owner of the property and the leasor in order to have this situation corrected.

Letter to Joseph A. Ferrecchia, Mayor of the City of Marlboro, re his recent correspondence, re the concern of his office and Police Department, re the "911" conversion for the City of Marlborough. The Board has requested the Southborough Police Chief to also cooperate in any way possible and that he log all complaints or calls referred inappropriately to the Police and Fire Departments in Marlborough. Letter to Police Chief Robert A. Goyette and Fire Chief Edward F. Brock attaching correspondence from the Mayor, re the "911" emergency telephone service and requesting that they establish a method for logging in complaints received or calls forwarded from Marlborough.

Memorandum to Grace T. Ryan from Administrative Assistant John Lundblad informing her that the Selectmen want to do a study of the Fayville Village Hall to determine its cost effectiveness. She was requested to offer any recommendations in relation to putting together a three to five year cost benefit study comparing income usage and cost.

Board noted June 19, 1980 from Town Accountant Elaine M. Hinckley, re the procedure of using town funds for flowers, gifts, plaques and the Supreme Court Ruling - Kingman vs. Brockton. Letter to Town Counsel Frederick A. Busconi requesting that he do research on this particular case and secure a copy of that decision for the Selectmen's review.

Letters to Police Chief Robert A. Goyette and Highway Superintendent John W. Boland re the request received by the Board for a stop sign in an appropriate location at the intersection of Jericho Hill, Fisher and Northborough Roads, particularly in light of the presumed increase in traffic there because of the buffalo.

Letter to Highway Superintendent John W. Boland attaching a memo from Danny Chernewski to Police Chief Robert Goyette, re the traffic situation at Northboro/Fisher/Jericho Hill Roads which contains a proposal for signs to be posted along the three roads in seven locations.

Letter to Police Chief Robert A. Goyette, re the cost of the insurance for the van which should be paid for by the ESU team. In reviewing the payment which was made it was discovered that the ESU, a public entity, possesses its own checking account. This situation is in clear violation of both State law and general accounting practices approved by the Commonwealth and the Town. Any funds raised by any municipal activity, whether by taxation, donation or fees, must be invested into the town. The ESU have a separate account which can be used with the proper town controls for this purpose.

Letter to George B. Snow, Town Accountant, Abbot Hall, Marblehead, MA 01945 re a request made by Town Accountant Elaine Hinckley to explain the procedure the Town followed for the consolidation of the Treasurer/Collector functions in Town.

Letter to Senator Chester G. Atkins, Chairman, Ways and Means Committee, State House, Boston 02133 stating that the Board has been informed that House Bill 823, a bill to permit the Stony Brook Golf Course to construct a storage building on property owned by the Kallander family on Valley Road in Southborough is now before the Senate Ways and Means Committee. It was recommended at the April 1980 Annual Town Meeting that a portion of Valley Road be abandoned with ownership reverting to the Stony Brook Golf Course. The purpose of this action was for solution of a problem similar to the one which House Bill 823 would solve. The Selectmen urge his support of this legislation during the current session.

Memorandum to Fire Chief Edward F. Brock from Administrative Assistant John A. Lundblad, re Article 21 of 1980 Annual Town Meeting as concerns the ladder truck. The Board would like an update, re purchasing a used vehicle or writing a spec for reconditioning the existing vehicle.

Board noted June 19, 1980 letter from Town Accountant Elaine M. Hinckley, re her interpretation of "compensatory pay"; time allowed off when an employee has worked more than an eight hour day or forty hour week and there is not enough money in the salary account to pay time and a half. Administrative Assistant Lundblad responded that he would add one point to that definition; that it is a situation which is mutually agreeable to both the employer and the employee.

Board noted June 24, 1980 letter from Police Chief Robert A. Goyette recommending an anniversary step increase for the following Police Personnel:

- Sgt. William D. Baker from Step 4 effective August 9, 1980
- Off. Danny R. Chernewski from Step 3, effective July 1, 1980
- Off. Ronald S. Gray from Step 3, effective July 30, 1980.

Letter to Police Chief Robert A. Goyette, re the anniversary step increase for the above Police personnel. The Selectmen have requested department heads to submit narrative evaluations of all individuals being promoted to the merit step or the maximum step. The intent of this is to strengthen the use of the promotion to the merit step and to award it only to those individuals who have demonstrated service worthy of merit.

Letter to V. J. Cantone, Traffic Engineer, DPW, Boston 02114, re his prompt response to the Selectmen's May 28 Correspondence re Special Speed Regulation number 6037. Mr. Cantone's representative, Mr. Sullivan recommended that the Board request that Route 85, Route 30 and Framingham Road, Southborough all be examined for speed zones and that it be formally requested that those zones on State numbered roads be posted by the Commonwealth.

Letter to Francis J. Mutter, 3 Hilltop Drive, Fayville, re the copy of his Business Certificate which has been received in the Selectmen's office. The establishment of a Real Estate Agency in a Residential Zone in a dwelling occupied by the Real Estate Broker is a permitted use providing that no exterior signs, off-street parking or other noticeable commercial impacts are present. A copy of the various by-laws was enclosed for his review and information.

Letter to Commonwealth of Massachusetts, Appellate Tax Board, 100 Cambridge Street, Boston 02204 enclosing check #24287 in the amount of \$30.00 payable to the Appellate Tax Board. This check should serve as the filing fee for the Town's Petition Under Formal Procedure before the Appellate Tax Board transmitted to his office by our Town Counsel Frederick A. Busconi by Certified Mail #PO8 1094033 on June 18, 1980.

Letter to Ray B. Davis, 29 Woodland Road, re the information which has been accumulated re the Fire Station Study Committee and is available for Mr. Davis' review. He was informed that John Connery, Director of the Environmental and Land Use Planning unit at the MAPC and Director of Technical Assistance, would be carrying out the study with his staff. (This ad hoc Committee was formed at the direction of the Annual Town Meeting '80 and which Mr. Davis is a member.)

Letter to Chip Fay, Chairman, Advisory Committee, re the request from the Police Chief for a transfer of \$1,286.83 to pay for overtime, court time and part time expenses relating to two separate rape investigations.

Board noted June 24, 1980 letter to Treasurer/Collector Ruth Johnson from Town Accountant Elaine M. Hinckley requesting a complete list of all outstanding taxes-Real Estate, Personal Property, MMV Excise and Tax Title by name and the amounts due; also the balances in all Trust Funds and Securities, for FY 1980 ending June 30, 1980.

Board noted June 16, 1980 letter from the Gray Line, Inc. Boston, MA 02116 informing and reassuring the Board of the Gray Line's commitment to serving the community. The hourly service now scheduled this community is seen as a basic level of public transportation that together with additional commuter hour capacity provides as attractive means of inter-city transportation.

Letter to Town Accountant Elaine M. Hinckley, re the outstanding balance of \$4.30 in the CETA grant account from two or three years ago. The Town Accountant was requested to contact Treasurer/Collector Ruth Johnson and/or Mr. Vito Amorelli of the CETA Audit Office to insure that this \$4.30 figure is incorporated in whatever closing out procedure must be followed for that grant.

Board noted May 22, 1980 Minutes of Council on Aging Meeting at which Frank Catalano, Food Administrator for SMOC advised that money is available to purchase a dishwasher for the Nutrition Site in Fayville. The Building Inspector will be contacted to be sure there is no problem with this offer.

Board noted June 13, 1980 letter from Department of Revenue, Boston, MA 02204, re Chapter 206 of the Acts of 1980 exempting two categories of energy related costs from the provisions of the Tax Cap Act, Chapter 151 of the Acts of 1979. The first category consists of appropriations including transfers from reserve funds under General Laws, Ch. 40, Sec. 6 and all budget items voted by local appropriating authorities or governing bodies for six items. The second category consists of appropriations or budget items voted by local appropriating authorities or governing bodies for "energy conservation projects" as defined in General Laws, Chapter 25A, Section 3.

Letter to Town Accountant Elaine M. Hinckley, re Section 33A of Chapter 44 as concerns reclassification of employees. It was the opinion of the Administrative Assistant that the past practice in this town governed by the Town's By-Laws and its Salary Administrative Plan is within the scope of Chapter 44 as concerns municipal finance.

Letter to K. Krikorian, Deputy Chief Engineer, Mass. Department of Public Works, Boston, MA 02114 enclosing May 23 correspondence from Administrative Assistant Lundblad to Henry Holmes of the District #3 Office requesting an appeal of District Three's decision not to grant certain permits for the installation of 20 mile per hour flashing signs in certain school zones in Southborough.



It was noted by Robert Shea of District #3 that his office would be referring these to the Department of Public Works for review and that office should be contacted with any further information the Selectmen's Office has in regard to these requests.

Memorandum to Board from Administrative Assistant Lundblad, re the Boston Road, Route 30 reconstruction. The Commonwealth is expanding the scope of that project to include Boston Road up to the approximate location of the new office building under construction. The second request to expand the scope of this project to include the entire north-south corridor from that site to the Marlborough line will most likely not be approved as submitted. A representative of Henry Holmes, District Highway Engineer in Worcester, recommended that the Selectmen file for an Urban Systems project for these inter-sections.

Selectmen signed the following Treasury Warrants:

TW #1	in the amount of \$	913.21	
TW #10	in the amount of \$	562.95	FY-80 TITLE IV-YCCIP YOUTH
TW #33	in the amount of \$	367.90	FEDERAL REVENUE SHARING
TW #179	in the amount of \$	18,501.95	
TW #180	in the amount of \$	37,292.75	
TW #181	in the amount of \$	300,000.00	
TW #182	in the amount of \$	76,000.00	
TW #183	in the amount of \$	35,325.63	
TW #184	in the amount of \$	2,500.00	

10:30 p.m. VOTED to adjourn the meeting.

John A. Lundblad, Administrative Assistant

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MINUTES OF SPECIAL MEETING  
BOARD OF SELECTMEN

Tuesday July 1, 1980

Conference Room A

5:30 p.m. Present: Chairman Donna L. McDaniel, Selectmen Louis J. Bartolini, Selectman Thomas W. McAuliffe, Administrative Assistant John A. Lundblad, Chief Robert A. Goyette and Dr. George E. Gercken of Nordli-Wilson.

Dr. Gercken gave a forty-five minute presentation describing the psychological review process for Police candidates: Durran and Webber.

After Dr. Gercken's departure discussion regarding the appointment followed: Chief Goyette recommending the appointment of Officer Durran as moved by Selectman McAuliffe and seconded by Chairman McDaniel and APPROVED by a 2 to 1 vote. Selectman Bartolini abstaining, preferring to see more applicants and have more data.

The Board UNANIMOUSLY VOTED to appoint the following as part-time Civilian Dispatchers to be used as needed during the absence of the full-time Dispatchers and the 40 hours of open Dispatcher shifts:

John E. Boland, Jr., 35 East Main Street, Southborough MA 01772  
Kathleen M. Straitt, 5 Arthur Street, Clinton MA 01510  
Margaret A. Anderson, 6 Spring Hill Avenue, Marlboro MA 01752  
Robert E. Mahoney, 15 Red Gate Lane, Southborough Ma 01772

These appointments were for a term of one (1) year (expiring in May 1981)

The Board also VOTED to appoint as Regular Police Officer:

Robert J. Durran, 13 Oregon Road, Southborough, MA 01772  
(Vote: 2 in favor, 1 abstention)

The Selectmen reviewed a memo from Administrative Assistant Lundblad regarding traffic and street light problem on Johnson Road, Jerico Hill Road, Northborough Road, Fisher Road and approved the memo presented by the Administrative Assistant. The record should show that this revision of street lights would not increase the number authorized although there would be a slight increase in cost because of a pole rental. That increase would be less than fifty dollars per year.

TOWN BOARDS

Board noted June 25, 1980 letter from Joan A. Ferretti, Secretary of the Southborough Conservation Commission stating that the Conservation Commission at it's annual election June 24, 1980 Unanimously reappointed George F. Killam as Chairman for the 1980-81 year.

#### YOUTH COMMISSION

Board noted June 27, 1980 letter to Youth Commission from Town Accountant Elaine M. Hinckley, re program fees for summer. Mr. Burke of the Bureau of Accounts stated that the fees can be deposited in a revolving account which would be headed Youth Commission-Revolving. Payables may then be draw against this account for their programs.

#### STATE AGENCIES

Board noted 6/25/80 letter from Executive Office of Manpower Affairs, Department of Labor and Industries, Boston, 02202, attaching a list of the Classifications and Minimum Wage Rates to be determined by the Commissioner of Labor and Industries under the provisions of Chapter 149, Section 26 through 27G, of the General Laws, as amended, to be paid to Mechanics, Apprentices, Teamsters, Chauffeurs and Laborers. (Re: Police Headquarters Renovation Project)

Board noted 6/16/80 letter to Depart. of Labor & Industries, 100 Cambridge Street, Boston MA 02202 from A & E Architects, Inc., 286 Congress Street, Boston 02110 requesting a listing of the current minimum wage rates for use in the renovation work to the Town of Southborough Police Headquarters Building. (Insulation of the existing building and replacement of existing windows with new insulating windows.)

#### APPOINTMENTS/RESIGNATIONS

Letter to Paul J. Berry, Town Clerk, re the unanimous VOTE of the Board to appoint Norman E. Boiani, 10 Foley Drive to the ad hoc Solid Waste/Resource Recovery Committee, term to expire May 1981.

Letter to Norman E. Boiani, 10 Foley Drive appointing him as a member of the ad hoc Solid Waste/Resource Recovery Committee; term to expire May 1981.

Letter to Robert J. Durran, 13 Oregon Road appointing him as Police Officer on the Southborough Police Department; term for 1 year (expiring May 1981).

Copy to : Town Clerk

#### STREET LIGHTS

MEMORANDUM to the Board from Administrative Assistant John A. Lundblad, Re Street Lights: Jericho Hill Road, Northborough Road, Johnson Road intersection and Johnson Road in the vicinity of Route 30. A number of complaints have been received re poor lighting in these two locations. Recommendation was received from Mass. Electric and reviewed by the Board in February. After some negotiation with Mass. Electric the increase cost was set at less than \$50.00.

Letter to Mr. and Mrs. Richard E. Johnson, 11 Johnson Road, re the extension of street light service to Johnson Road. Negotiation with Mass. Electric Co. to expand the scope of this project to include the reduction of lighting in other areas has made the total cost of this project much more palatable. The Selectmen were able to approve this proposal on July 1, 1980.

Letter to Raymond F. Rossner, District Consumer Service Manager, Massachusetts Electric Co., Marlborough, Ma 01752 stating that after reviewing his proposal of February 25, 1980 for redesigning the street light system for Northborough Road, Johnson Road and Jericho Hill Road, as well as extending service along Johnson Road in the vicinity in Route 30, the Board of Selectmen VOTED unanimously to approve this implementation as detailed in Mr. Rossner's Feb. 25 correspondence, at its July 1, 1980 meeting.

Selectmen signed the Treasury Warrants as follows:

TW #	185	in the amount of \$	153.54	Fiscal 1980
TW #	186	in the amount of \$	27,799.63	"
TW #	187	in the amount of \$	940,872.33	"
TW #	188	in the amount of \$	60,583.91	"
TW #	189	in the amount of \$	5,575.08	"
TW #	2	in the amount of \$	275.00	Fiscal 1981
TW #	3	in the amount of \$	73,758.00	"
TW #	4	in the amount of \$	6,716.41	"
TW #	5	in the amount of \$	5,880.87	"
TW #	6	in the amount of \$	36,276.16	"
TW #	34	in the amount of \$	101,315.75	Fiscal 1980
TW #	35	in the amount of \$	669.75	FEDERAL REVENUE SHARING
TW #	11	in the amount of \$	481.62	FY-80 YCCIP Youth Program-Ceta

7:30 p.m. VOTED to adjourn Meeting.

John A. Lundblad, Administrative Assistant

jal/mfm

MINUTES OF MEETING

BOARD OF SELECTMEN

Tuesday, July 8, 1980

7:30 p.m. Present; Chairman D. McDaniel; Sel. Louis J. Bartolini;  
or Sel. Thomas W. McAuliffe; Admin. Asst. John A. Lundblad.  
7:50 p.m.

David Falconi and John J. Falconi met requesting an increase in their existing fuel storage volume of 15,000 gallons for motor fuels. Chairman McDaniel noted receipt of the Legal Ads; asked Mr. Falconi for the return receipts for the certified mail. He produced all but two; assured the Board that those would be forthcoming as soon as they were returned to him. Mr. Falconi explained that although they were asking for 15,000 gallons for motor fuel storage, at this time they were only putting a 1,000 gallon tank in. Chairman McDaniel then asked if he would show on the plan where the 15,000 gallon tank would go; he indicated in the affirmative. Chairman McDaniel asked Chief Brock if he had any comments. The Chief responded that he had already approved the plan. Chairman McDaniel asked if it was common practice to approve a plan without a location for the larger tank. Chief Brock indicated that they could not either take one out or put one in without a permit from him; that he would assure the Board that it was done properly. Chairman McDaniel stated that the license document clearly states that the plan of the location for all of these tanks is on file with the Selectmen and the Town Clerk. She therefore felt that the future location should also be penned in, at this time Mr. Falconi did that. One resident, who was not an abutter and chose not to identify himself, from Winchester St, was present; questioned the 1,000 gallon license. Chairman McDaniel indicated that that was not up for discussion at this time and was an existing license. Sel. McAuliffe moved that the license request by the Falconis be approved; seconded by Sel. Bartolini and APPROVED by a unanimous voice VOTE of the Board of Selectmen.

8:00 p.m. The Admin. Assistant met with the Board of Health re-  
to garding the Salary Revision Plan.

8:30 p.m.

Sel. Bartolini moved that Patrolman Robert Durran, hired at a Special Meeting of the Board of Selectmen (7/1/80) be hired at Step 2 of PS Grade 7. Motion was seconded by Selectman McAuliffe and APPROVED by a unanimous voice VOTE of the Board.

Chairman McDaniel read two requests from the John J. Slavin Company; one for the storage of a construction trailer at their work site on Boston Road and the other for the removal of surplus earth from the same site. The Selectmen granted Mr. Slavin a temporary permit for the storage of the construction trailer which should be renewable every thirty days. In relation to the removal of surplus material, Mr. Slavin was permitted to remove up to 10,000 cubic yards material for the construction of a septic system. The only condition placed upon the license was that the removal should be done during normal business hours.

Sel. Bartolini moved that the Town file for an Urban Systems Funding Proposal as detailed in a memo from the Admin. Asst. dated July 8th. Motion was seconded by Sel. McAuliffe and APPROVED by an unanimous voice VOTE of the Board.

Selectmen reviewing an additional memo from the Admin. Asst. instructed him that the final change in the Fayville Village Hall procedure, whereby a final appeal would be vested with the Admin. Asst., was acceptable to the Board.

Selectmen appointed the Solid Waste Resource/Recycling Committee: (Changed to Committee to Study Transfer Station and Recycling Center; ad hoc);

Brian C. Mauro, 2 Foley Dr.  
Edwin D. McMeen, 134 Deerfoot Rd.  
Richard V. Upjohn, 65 Deerfoot Rd.  
Norman E. Boiani, 10 Foley Dr.  
Ingeborg E. Tufts, 27 Flagg Rd.

#### CORRESPONDENCE

Letter to John J. Slavin, President, John J. Slavin Contracting, Inc., 27 Balcom Rd., Pelham, NH 03076, re the Board's vote to issue a thirty day permit for the construction of a storage trailer at 155 Boston Rd., Route 30, Southborough. (Board noted July 3, 1980 letter from John J. Slavin requesting this permit for the construction of the storage trailer at the above site.)

Letter to John J. Slavin, President, John J. Slavin Contracting, Inc. 27 Balcom Rd., Pelham, NH 02076 GRANTING his request to remove earth for the purpose of constructing a septic system at 155 Boston Road, Route 30, Southborough. The only condition placed upon the permit is that the removal of earth be done during normal business hours, Monday through Saturday.

Letters to: John W. Boland, Jr., Highway Supt. and Robert A. Goyette, Chief of Police attaching July 2, 1980 letter from V. J. Canton, P.E., Traffic Engineer, State DPW confirming the Town's request for the establishing of posted speed limits for Routes 30, 85 and Framingham Road, as per the Town's June 26th request.

Letter to Donald E. Megathlin, Jr., Executive Director, MAPC, 44 School St., Boston 02108 offering the Board's formal support for the MAPC's application for funding under Title 302A Metropolitan Demonstration Program. This third year funding activity will enable the town to have valuable technical assistance in the Southborough Center Study, specifically the market analysis which is included in the Town's agreement with the MAPC.

Letter to Town Clerk Paul J. Berry, re the Board's unanimous vote to appoint the following Advisory Committee members as Special Municipal Employees (under Chapter 268A, Sections 1 and 17 G.L.):

Marion C. Davis, 29 Woodland Rd. (term May 1983)  
Edward J. Pender, 14 Overlook Dr. (term May 1983)  
Lawrence Susskind, 32 Jericho Hill Rd. (term May 1983)

Letter to Town Clerk Paul J. Berry, re the Board's vote to appoint to the Ad Hoc Committee to Study Transfer Station and Recycling Center, the following (terms to expire May 1981):

Brian C. Mauro, 2 Foley Drive  
Edwin D. McMeen, 134 Deerfoot Road  
Richard V. Upjohn, 65 Deerfoot Road  
Norman E. Boiani, 10 Foley Drive  
Ingeborg E. Tufts, 27 Flagg Road

Letter to Deborah Pearse, 7 Maplecrest Dr. stating that the Town Clerk, Paul J. Berry, has received approval from the Attorney General's office for Article 40, ATM 1980 rezoning the parcel of land on Middle Rd. to a Business area. The proposed building now meets the zoning requirements and site plan application may proceed as soon as she wishes.

Board noted July 15, 1980 letter to Town Clerk Paul J. Berry from Henry F. O'Connell, Assistant Attorney General approving Article 40, ATM 1980 which rezones the parcel of land on Middle Road to a Business area.

GRANTED: Permit for Removal of Earth - John J. Slavin Contracting, Inc., 27 Balcom Rd., Pelham, NH 03076 for the purpose of constructing a septic system at 155 Boston Rd., Route 30, Southborough. The only condition placed upon the permit is that the removal of earth be done during normal business hours, Monday through Saturday.

Letter to Carole M. Bates, 133 Southville Rd., re her July 9, 1980 telephone conversation as concerns her resignation as Public Representative of the Board of Selectmen to The Board of Directors for South Middlesex Opportunity Council (SMOC). She was advised that in order to resign, the Town By-Laws and State Laws require that she submit a formal resignation to the Town Clerk.

Letter to Edward Ginsburg, Supt., Sudbury Section, MDC, 133 Hollis St., Framingham 01701 requesting his assistant in solving Southborough's annual problem with the brush along the western edge in the Fayville Field between that field and the MDC Reservoir. The Selectmen have been asked whether the MDC was contemplating fencing off the horseshoe dam on Parkerville Rd. and the removal of the arbovitae landscaping in that area. He was requested to comment on the MDC's policy in relation to this dam and the landscaped area just off Deerfoot Rd.

Letter to Janice A. Fletcher, Chairman, Personnel Board, re the Board's appointment of Robert J. Durran as Police Officer, Grade PS7. Because of Officer Durran's twelve year experience in the Police Department, entering in 1978, the Selectmen request that he be hired at Step 2 - \$217.14 weekly.

Letter to Joseph Bennett, 12 Leonard Dr. stating that the Dog Officer has informed the Board that after thirty days he still maintains a dog in question on his property. According to Mr. Hamel the situation has improved drastically and Mr. and Mrs. Prest of 11 Bryden Rd. are pleased with the progress that has been made and feel that the situation is now livable. Since the Selectmen originally ordered the dog's removal at their July 8, 1980 meeting, the Board extended the Hearing for 120 days as a further test of the measures which he has initiated.

Letter to Mr. and Mrs. Charles H. Prest, 11 Bryden Rd., re the Board's unanimous vote to extend the Hearing re the barking and nuisance complaints they filed on the Bennett dog for an additional 120 days. This decision is based upon a report from Dog Officer Charles F. Hamel that they felt that the situation has improved to the point that it is acceptable.

Board noted July 2, 1980 letter to Town Clerk Paul Berry from Brian J. Donovan resigning his position as a member of the Advisory Committee; effective immediately. Board noted July 1, 1980 letter to Town Clerk Paul J. Berry from Chapin M. Fay resigning his position as a member of the Advisory Committee effective July 2, 1980.

Board noted April 26, 1980 letter from Margit S. Donath, Chairperson of the Planning Board sent to all residents of the Parkerville Rd. area as concerns the new subdivision, Stonehenge Subdivision, which is being planned off Parkerville Rd. An informal meeting with the developers, abutters, and other interested parties will be held on Tuesday, July 15, 1980 at 8:00 p.m. at the Town House, at which time the developers will explain their preliminary plans.

Board noted July 1, 1980 letter to Fire Chief Edward Brock and Police Chief Robert Goyette from Chairman Philip G. Mauch, Board of Health, re the seminar on Hazardous Waste Disposal attended by Dr. Timothy P. Stone, Board of Health member. The suggestion was made that one office in town should be the focus of information on this subject. It would appear that the Board of Health might be the appropriate office to serve this function.

Letter to Donald E. Megathlin, Jr., Executive Director, MAPC, 44 School St., Boston stating that for the past four years the Town has sought funding for planning and construction activities related to the conversion of the former landfill on Parkerville Rd. No State or Federal environmental agency offers any assistance in advising towns as to the proper techniques for closing out landfills. Since the conversion of closed-out landfills was a major recommendation of the 208 study, Admin. Asst. Lundblad believes that it would be appropriate



for the M.A.P.C. to lobby strongly with the EPA and with the State Agencies to offer to a technical assistance program to communities such as Southborough to solve these problems before they come serious environmental concerns.

Letter to Town Counsel Frederick A. Busconi advising that under separate cover the abandonment plan for Valley Road and the street acceptance for the remainder of Fairview and High Ridge Roads has been sent; to be recorded at the Registry of Deed in Worcester as soon as possible.

Letter to Town Counsel Frederick A. Busconi requesting that he record the acquisition from Commonwealth Gas with the Worcester County Registry of Deeds as soon as possible so that John Boland may be able to begin the expansion of the meadow area in the southwest corner of that facility.

Letter to Town Clerk Paul J. Berry, re the unanimous vote of the Board: to GRANT to John J. Falconi a License to store in tanks: 100,000 gallons of fuel oil and 15,000 gallons of gasoline; 50,000 gallons will be stored in tanks above ground and 65,000 gallons will be stored in tanks underground; on premises located at 29 Boston Road (nearest cross street: Winchester Street).

Board noted July 1, 1980 letter to the Board of Health from Mr. and Mrs. Hamilton Armstrong requesting that the Board not allow mosquito spraying at any time on property known as 15 Flag Rd.

Board noted Fact Sheet No. 2 dated July 7, 1980 - Public Participation Advisory Committee from the Town of Westborough's Treatment Plant Board.

Letter to Joseph F. Cummings, Jr., Chairman, Board of Water Commissioners, re the drainage and water resources project the Board has been undertaking with the U.S. Soil Conservation Service, especially as concerns the Sudbury River. The U.S. Soil Conservation Service has raised the issue about the possibility of any limitation on the Town's right to purchase MDC water which is the maximum number of gallons per day. Chairman Cummings was asked to shed light on the Town's contractual arrangement with the MDC and what limits, if any, exist on purchase of water.

Letter to Treasurer/Collector Ruth C. Johnson informing her that the ad for the renovation and energy conservation measures for the Police Station will be placed in the local papers within a week. The Board of Selectmen would request that Mrs. Johnson begin the process of bonding the new Police Station Article so that contracts may be executed in a timely fashion after the awards have been made.

Memorandum to the Board from Administrative Assistant Lundblad, re the Police Headquarters Energy Project. Bill McGee has the bid

spec almost complete and expects to produce a copy of the specs and an architectural/engineering contract for the Selectmen's signature sometime later this week. The Admin. Asst. will be working with Ruth Johnson, Treasurer/Collector, to get the bonding completed as soon as possible.

Memorandum to the Board from Admin. Asst. Lundblad, re the reductions which have been made in the Selectmen, Accountant and Treasurer/Collector budgets at the last Town Meeting. It was recommended that the department head responsible for each budget submit a plan to the Selectmen to insure that the spending pattern initiated July 1 does not create a potential for overrun.

Letter to Bonnie Idlis, Youth Director, re utmost care being used when the Youth Commisison director and staff use the kitchen in the Fayville Hall; for example, the use of paraffin for candle making over an open flame. There have also been complaints from the hot meals staff and the custodian about the condition of the kitchen after the staff has made refreshments in the evenings. The Admin. Assistant requested the Youth Director's cooperation in heading off future problems such as these.

Letter to Bonnie Idlis, Youth Director advising that the Fayville Hall may be used by the Youth Commission on rainy days. The only conditions which the Selectmen would place upon that usage would be that if another group has signed up for the facility in advance they would have preference and Ms. Idlis' staff or volunteers must leave the second floor in the same condition which they find it.

Letter to Republican Town Committee Chairman Robert C. Dumont, 15 Latisquama Road advising that the Selectmen have from July 15 to August 15 to make appointments for election officers for Fiscal '80-'81. The Selectmen would appreciate his list of election officers for Precinct I and II including their address and telephone numbers so that this Board can appoint them during the time provided in the statute.

Letter to Barry D. Silver, 180 Parkerville Rd. informing him that the Board of Health has requested to meet with him and the Admin. Asst., re the reclassification of their clerical employee.

Letter to Elaine M. Hinckley, Town Accountant advising her that under separate cover she has been sent a copy of the letter from the Director of the Office of Revenue Sharing re the future of that program. Town Accountant Hinckley was requested to check out calculations as concerns the \$492 decrease in the amount estimated for this entitlement period.

Letter to: Planning Bd., Conservation Comm., Bd. of Health, SHA, Youth Commission, IDC, Advisory Comm., Recreation Comm., Board of Selectmen thanking those members who attended the June 17, 1980 meeting where a number of the key findings of the Citizens Planning Committee Survey were discussed and a number of issues which all departments should be taking a closer look at within the individual boards.

Letter to Bruce K. Meyer, 64 Jean Street, Fram. 01701 stating that in May of last year the Board voted unanimously to approve his site plan as submitted for a landscape business at 2 Woodland Rd. The Board has become concerned about the unsightly nature of the parcel and hereby notify him that unless action is taken to clean up this site, the Selectmen will have no recourse but to reconvene a site plan hearing for this purpose to impose more concrete restrictions on the uses as provided under sub-paragraph VI, page 34 of the Town By-Laws.

Letter to Chariman Charles W. Johnson, Board of Assessors informing him that the Town of Southborough's case before the Appellate Tax Board has been filed and given Docket No. 113348.

Letter to Mitchell J. Sthika, Jr., Manager, Muley's Food and Spirits, re the Board's vote to grant an Automatic Amusement Device license for a Video Space Invader machine, owned by Ideal-Amuse Co. in Framingham.

Board noted July 3, 1980 letter from Conservation Commission Secty. Joan A. Ferretti, re the Commission's unanimous decision to reappoint George F. Killam as chairman for the 1980-81 year.

Letter to William Mauro, 39 Boston Rd. informing him that the Selectmen have requested certification of the vote of the Annual Town Meeting and of the petition for the Warrant at the Annual Town Meeting for his request for an all-alcoholic beverage package store license. Those certifications have been completed and sample legislation has been drafted for filing with the General Court. 4 Main Street.

Board noted ZBA Notice of Public Hearing to be held on Monday, July 14, 1980 at 7:30 p.m. on the petition of Albert M. Mahoney, 4 Fairview Dr. with respect to a variance to install an inground swimming pool, 8 feet from the side lot line. (The required distance in the Zoning By-Law Section VI is 10 ft.) The Zoning District is Residence "A".

Memorandum to the Board from Admin. Asst. John A. Lundblad offering three proposals to try to minimize the litter problem in Town. The proposals pertained to: resources; Implementation Plan and Cost.

Memorandum to the Board from the Administrative Assistant, re the Route 9 Western Electric driveway relocation. The Admin. Asst. felt that the State should first review and approve the plan to the Town reviewing it, primarily for Conservation Commission reasons.

The Conservation/Davco Land Purchase (Article 21, A.T.M. 1979) was noted by the Board along with Self-Help Program Agreement and a copy of the Ray B. Davis and Eleanor M. Davis deed.

Board noted June 21 letter from Charles O. Drayton, Jr., 16 Clifford Rd., re his alleged drainage problems in front of his property. (Town Counsel Frederick A. Busoni, in his June 6, 1980 letter, had requested that Mr. Drayton have his attorney contact him at the Town Hall in order that the alleged drainage problems might be discussed.)

Board noted July 3, 1980 letter to Town Counsel Frederick A. Busconi from Investigating Commissioner Samuel Stonefield, Commission Against Discrimination, notifying Town Counsel that he has found probable cause to credit the allegations, re: Lanza v Town of Southborough. (A copy of the finding was enclosed.)

Board noted July 8, 1980 letter to Sam Stonefield, Commissioner, Commission Against Discrimination from Town Counsel Frederick A. Busconi requesting that his ruling, dated July 3, 1980 be revoked and remanded. It was stated that the Town never has had an opportunity to answer to the Complainant's amended complaint; that the Town's State and Federal Constitutional rights have been abridged and grievously violated. Town Counsel requested that the record show his objection and that the Commission save the Town's rights; additionally requesting that the probable cause finding be rescinded allowing reasonable time for the Town's answer to the Complainant's amended complaint.

Board noted June 24, 1980 letter from Donald E. Megathlin, Executive Director, MAPC, informing the Selectmen that the Executive Committee of the MAPC has approved the request for technical assistance concerning Southborough Center and the former fire station. The Economic Development Staff will be able to commence work by September, 1980 and it is anticipated that work will be completed in January 1981. Letter to Paul e Brefka, member of the ad hoc Committee to Examine the Present and Future Uses of the former Fire Station, attaching correspondence from Don Megathlin formalizing the arrangement between the Town and the MAPC for the Southborough Center Study.

Letter to Edward Ginsburg, Supt., Sudbury Section, MDC, re the Town's efforts to secure an easement for the drain line that is being constructed on Latisquama Rd. Administrative Assistant John Lundblad requested information as to who should be contacted in relation to this project and what, if anything needs to be done to secure the necessary permission to cross the MDC property with another drainage pipe.

Board noted July 3, 1980 letter from K. Krekorian, Deputy Chief Engineer, DPW, re the availability of funds for the reimbursement of construction costs for school zone lights. The Capital Expenditure and Program Office of the DPW has stated that funds will be make available for reimbursement for school zones which has existing permits (Neary and Woodward Schools). No funds are available for the Fay, Finn and St. Mark's Schools, since permits for these schools have never been issued.

Letter to K. Krekorian, Deputy Chief Engineer, DPW, re the availability of funds for the reimbursement of construction costs for school zone lights. The Selectmen request his review of the possibility of reserving any available funds remaining in the appropriation under Chapter 616 of the Legislative Acts of 1967, pending an appeal of the denial of permits by the District.

Selectmen signed Treasury Warrants as follows:

TW #190 in the amount of \$	507.00	
TW #191 in the amount of	13,063.30	FISCAL 1980
TW #192 in the amount of	10,027.31	FISCAL 1980
TW #193 in the amount of	247.78	FISCAL 1980
TW #194 in the amount of	67,632.36	
TW # 13 in the amount of	562.03	FY-80 YCCIP Youth Program
TW # 7 in the amount of	8,554.76	FISCAL 1981
TW # 8 in the amount of	100,000.00	FISCAL 1981
TW # 9 in the amount of	34,817.20	FISCAL 1981
TW # 10 in the amount of	16,166.99	FISCAL 1981
TW # 12 in the amount of	35,137.45	
TW # 13 in the amount of	6,488.72	
TW # 14 in the amount of	7,658.57	
TW # 36 in the amount of	14.03	
TW # 12 in the amount of	440.50	CETA-Title IV - Youth

John A. Lundblad, Administrative Assistant

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MINUTES OF MEETING  
BOARD OF SELECTMEN

Tuesday, July 22, 1980

Present: Chairman Donna L. McDaniel; Selectman Louis J. Bartolini;  
Selectman Thomas W. McAuliffe; Administrative Assistant  
John A. Lundblad.

7:30 p.m. The Selectmen met with Norman Boiani, Richard Upjohn,  
to John Boland, Colonel Ed McMeen, the Recycling and Solid  
8:30 p.m. Waste Committee for the Town, to discuss recycling  
programs, transfer station operational costs including  
the trucking and disposal as well as the operation of  
the plant. Significant discussion of the Worcester Resource  
Recovery Plant was also on the agenda.

8:30 p.m. The Selectmen picked two people for the Traverse Jury  
with Paul Berry; Beverly Jafferian, Woodland Road  
and Lucien Phillipon, Woodbury Road and two people for  
the Grand Jury; Thomas H. Furlong, 8 Hillside Avenue  
and Esther Lesieur, Oregon Road.

9:00 p.m. The Selectmen met with Mr. & Mrs. Albert Bloom regarding  
the Mason Farm. The Blooms were requesting the Selectmen's  
intervention on a number of matters concerning long-horn  
cattle and buffalo being housed and grazed on the Mason  
Farm, off Jericho Hill Road. The Selectmen indicated they  
had no jurisdiction regarding buffalo or security of fences. They  
requested the Police and Highway Department to monitor the traffic  
and report on a potential hazard, if such a hazard exists; further  
they noted to the Blooms that a sample traffic management plan has  
been drafted by Officer Chernewski of the Department and furnished  
to the Highway Department for review. Otherwise the Town has no  
jurisdiction in this matter. The Selectmen agreed to meet with  
Mr. Mason and the Blooms on the site next week-end.

The Selectmen received a letter from the Ferris' regarding curfews  
at Fayville Field. The Selectmen requested the Administrative  
Assistant to research the matter and check with Chief Goyette.

The Selectmen moved to recommend Henry Welch pending his continued  
interest for the State appointee position on the Southborough Housing  
Authority; moved by Selectman McAuliffe and seconded by Selectman  
Bartolini.

Letter to Personnel Board Chairman Janice Fletcher, re the Board's unanimous vote to approve the following step increases;

Sgt. William D. Baker -Step 4 to Max effective 8/9/80  
Officer Danny R. Chernewski -Step 3 to Step-4 effective 7/1/80  
Officer Ronald S. Gray Step-3 to Step-4 effective 7/30/80

(Police Chief Robert A. Goyette's letter of June 24th recommending these anniversary step increases was duly noted by the Board ).

Letter to Industrial Development Commission Chairman Russell B. Millholland informing him that the Board has received a preliminary inquiry regarding development of a mini-warehouse complex on Route 9, between the Aspesi property and the motel/restaurant complex. The Board would appreciate clarification on the I.D.C.'s position regarding this sort of development on Route 9 in Fayville.

Letter to Selectman Chairman Donna L. McDaniel from the Administrative Assistant John A. Lundblad submitting his resignation from this position effective September 26, 1980. He shall remain available for any consultations on various projects which the Chairman may feel appropriate in the months to come.  
Letter to Town Clerk Paul J. Berry from Administrative Assistant John A. Lundblad submitting his resignation from the position of Administrative Assistant to the Board of Selectmen, effective September 26, 1980.

Board noted July 8, 1980 letter from Byron J. Matthews, Secretary Executive Office of Communities and Development 100 Cambridge St. Boston, MA 02202 stating that on August 2, 1980 the term of state appointed member of the Southborough Housing Authority will expire. The Selectmen were encouraged to submit to his office the name of any resident they would endorse for this position.

\* Note bottom of page

Letter to Donald E. Megathlin, Jr. Exec. Director, MAPC, 44 School Street, Boston, MA 02108 outlining Administrative Assistant John A. Lundblad's position re the issues discussed and the proposed changes to the Compliance Agreement offered at the meeting with the HUD officials regarding the Affirmative Action Plan of the MAPC.

Letter to Industrial Development Commission Chairman Russell B. Millholland informing him that there is a funding program administered by the MAPC offering technical assistance in economic development proposals. The MAPC will begin a solicitation process in the Fall to offer this service to municipalities.

\* Letter to Bryon J. Mathews, Secretary, Executive Office of Communities and Development, 100 Cambridge St., Boston 02202 re the Board's unanimous vote to urge Secretary Matthews to reappoint Henry W. Welch, Jr., 22 Main St. as the State-appointed member of the Southboro Housing Authority.

If Chairman Millholland feels that there are some market studies or other economic development issues which warrant examination, it was suggested that contact be made with the Economic Development Staff at the MAPC to begin<sup>to</sup> establish the contacts necessary to compete in such a grant application process.

Letter to Town Clerk Paul J. Berry, re the Board's unanimous VOTE to appoint the following:

William Webber, 40 Court Street, Milford, Ma 01757 as a Reserve Police Officer for the Town; and

Edward F. Brock, 9 Latisquama Road, Southborough as Civil Defense Director.

The above terms are to expire in May 1981.

Board noted July 14, 1980 letter to I.D.C. Chairman Russell B. Millholland from I.D.C. member Edward F. Murphy, Jr. informing him of his resignation from the Southborough Industrial Development Commission, effective immediately.

Letter to Town Clerk Paul J. Berry informing him that as of July 1, 1980 the Personnel Board created the position of Office Manager. The Board VOTED unanimously July 22, 1980 to appoint Grace Ryan, 14 Rock Point Road as Office Manager; term to expire in May 1981. (Letter to Grace Ryan, 14 Rock Point Road informing her of her appointment as Office Manager).

Hand-delivered letter to Elbert Bloom and Kim Lan Bloom, 20 Jericho Hill Road re their July 8 letter regarding the buffalo and Texas Long Horns owned by the Mason Family, 1 Fisher Road. They were invited to attend the meeting the Selectmen will have with the Mason family, 1 Fisher Road, Saturday, July 26, at 2 p.m. to discuss the matters contained in the Blooms' letter.

Board noted July 18, 1980 letter to Town Clerk Paul J. Berry from Town Moderator Joseph M. McManus appointing Nanette R. Linden, 60 Parkerville Road to a three year term on the Personnel Board; term to expire in May, 1983.

Board authorized Bob Clausen and Thomas O'Keefe of Pine Hill Farm, Pine Hill Road, to sell produce and flowers (Hawkers' and Pedlers' License), within the limits of Southborough; license to expire December 31, 1980.

Board GRANTED an Automatic Amusement Device License to: Mitchell J. Stihika, Jr. d/b/a/ Muley's Food and Spirits, 1 Southville Road for Video Space Invaders (Ideal Amusement Co. of Framingham).



Board noted July 10, 1980 letter to Frances J. Dzierzeski, 10 Main Street from Board of Health Chairman Philip G. Mauch stating that the Board discussed her proposal of July 8, 1980 to open a "Tea Room" in her 10 Main Street home. The Board of Health will not approve this project because the sewage system at 10 Main Street consists of a cesspool and a separate catch basin for overflow. This system by today's standard as per Title V, the State Environmental Code for Minimum Requirements of Subsurface Disposal of Sanitary Sewage, is NOT acceptable for this proposed use.

Board noted July 16, 1980 letter (delivered by Officer Richard Mattioli) to Jake Lung Soo Hoo, Hong Chow Restaurant, 77 Turnpike Road, Fayville MA 01745 from Chairman of Board of Health Philip G. Mauch revoking his license for a Food Establishment as of 2 p.m. Wednesday, July 16, 1980 until he complies with Title X and Title V of the Sanitary Code. Fifteen violations were found by Robert Rimbach, Sanitary inspector, Philip G. Mauch and Dr. Timothy P. Stone of the Board of Health on July 16, 1980.

Chairman  
Speed letter to Southborough Police Department from Philip G. Mauch, Board of Health, stating that as of 2 p.m. July 16, 1980 the Food License for the Hong Chow Restaurant has been revoked by the Board of Health after their 11 a.m. inspection that day, until further notice. The kitchen will be closed and no food to be served on the premises.

Board noted July 11, 1980 letter to Stephen A. Wilson, P.E., BSC Engineering, Boston 02210 from Justin L. Radlo, Chief Engineer, DPW, Boston, 02114 concerning a proposal to improve access to both the Crandall-Hicks and Western Electric facilities at Route 9/Crystal Pond Road. The plan was reviewed and the following comments were noted: 1) The request to hold the existing gutter line at the strain pole (traffic pole) and hydrant would be too costly for the benefits gained; 2) An easement would be required for the detectors as the DPW cannot install or maintain any device on private property; and 3) If the detectors, pull box and conduit is installed as part of the project, the DPW can make the necessary changes to the existing traffic signal phasing to accommodate the access drive.

Board noted July 17, 1980 letter to the Board of Assessors from L. Joyce Hampers, Commissioner, Department of Revenue, re the Department of Revenue's notification in early April that all property was to be assessed at full and fair cash value as of January 1, 1980 and that Assessors were to proceed with classification according to the requirements of Chapter 797 of the Acts of 1979 for the fiscal year beginning July 1, 1980. As Southborough's Assessors have not complied with the submission deadline, a late tax billing for the fall can be anticipated.

Board noted July 14, 1980 letter from Benjamin H. Bugbee, Project Engineer, Haley and Ward, Inc., 25 Fox Road, Waltham, MA 02154, re the public meeting held July 2, 1980 to inform the public as to the progress of the Facility Plan (being undertaken by the Town of Framingham, under a grant program funded by the U.S. Environmental Protection Agency and the Massachusetts Division of Water Pollution Control) A summary of the meeting was enclosed for the Board's review.

Board noted July 10, 1980 letter from Ernest L. Kallander, 18 Meadow Lane, re the abandonment of the 103' end of Valley Road (Stony Brook Golf Course). The Town Meeting 1980 voted to implement this request and Mr. Kallander would like to have this transaction completed so that he can acquire the M.D.C. half as soon as possible.

Board noted "Determination of Applicability of the Wetland Protection Act" (General Laws c.131 s. 40) requested by John H. Sangervasi, 27 Highland Street, Milford 01757 and considered by Southborough Conservation Commission. The Determination was as follows: Only the area described below is subject to the Act and shall require a filing of the Notice of Intent: the lot on the south side of Southville Road between Valade Court and 184 Southville Road.

Memorandum to Chairman Donna L. McDaniel, Board of Selectmen from Administrative Assistant John A. Lundblad, re securing some meaningful technical assistance in regard to an engineering plan for the close-out of the landfill off Parkerville Road, either through Worcester Polytech internship program or by the Soil Conservation Service.

Letter to Cemetery Commissioners Chairman Charles F. Colcord, re his July 8 correspondence regarding the chairs from the Town Hall. The Selectmen shall hold a sealed bid auction for these and any other surplus equipment in early September at which time they will be disposed of.

Letter to Harvey J. Beth, Director of Accounts, Department of Revenue, re the fact that the 1979 Audit conducted by the Bureau of Accounts for the Town was to carry a Federal General Revenue Sharing Audit. Administrative Assistant Lundblad requested comment regarding the mailing of this document; is it the responsibility of the Bureau to mail in these audits or the Town's (to Office of Revenue Sharing).

Board noted July 3, 1980 letter from Dean P. Amidon, Commissioner, Department of Public Works stating that Governor Edward J. King has signed into Law Chapter 329 of the Acts of 1989 (the FY 81 Budget): as concerns State Aid funds for the Town's highway program.

The Selectmen signed the folling Treasury Warrants:

TW #14 in the amount of \$	655.88	FY-80 YCCIP YOUTH PROGRAM
TW #15 in the amount of \$	21,021.83	
TW #16 in the amount of \$	8,860.32	
TW #17 in the amount of \$	13,135.19	
TW #195 in the amount of \$	8,983.34	

10:15 p.m. VOTED to adjourn the meeting

John A. Lundblad, Administrative Assistant

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MINUTES OF SPECIAL MEETING  
BOARD OF SELECTMEN

Wednesday, July 29, 1980

Administrative Assistant John A. Lunblad's minutes are not available at this time.

CORRESPONDENCE

Board noted July 23, 1980 letter to Town Clerk Paul J. Berry from Judith N. Williams, Librarian, listing the Board of Trustees officers for the coming year 1980-1981:

Chairman - James A. Higgiston  
Vice Chairman - Fred B. Williams  
Treasurer - Natalie J. Fantony  
Secretary - Beulah T. Callaghan

Board noted July 25, 1980 to Jake Lung Soo Hoo, Hong Chow Restaurant, 77 Turnpike Road, Fayville 01745 from the Board of Health Chairman Philip G. Mauch informing him that the Board of Health inspected his restaurant July 25, 1980 and reinstated his license for a Food Service Establishment as of 9 a.m., July 25, 1980. Mr. Soo Hoo will be submitting a proposal to install a new sewage system as soon as possible.

Board noted July 24, 1980 letter to Christine Dunn, News Writer, The Middlesex News, 33 New York Avenue, Framingham from Mr. & Mrs. Lawrence Susskind, Mr. & Mrs. Michael Mulvaney and Orlando Van Arsdell, all of Jericho Hill Road stating that they share complaints and concerns of Mr. & Mrs. Elbert Bloom. (they had complained regarding the recent addition of buffalo, Texas Long-Horns, and other livestock to a farm owned by the Mason Family, 1 Fisher Road.

Letter to Town Clerk Paul J. Berry, re the Board's unanimous VOTE to appoint Peter K. Daniels, 7 Rock Point Road as the PUBLIC REPRESENTATIVE OF THE BOARD OF SELECTMEN TO THE BOARD OF DIRECTORS OF SOUTH MIDDLESEX OPPORTUNITY COUNCIL: his term to expire in May 1981. Mr. Daniels is replacing Carole M. Bates. (Mrs. Bates, in her July 10, 1980 letter to Town Clerk Paul J. Berry, resigned effectively immediately.)

Letter to Robert B. Vernon, Accountant Representative, Multi-Group Health Plan, 19 Brook Road, Needham, MA 02194, re the Board's Unanimous VOTE to accept the Multi-Group Health Plan as a group insurance (medical) plan for the Town of Southborough employee units.

Letter to Ruth C. Johnson, Treasurer/Collector, re the Board's unanimous VOTE to permit the Multi-Group Health Plan, to contract with the Town for the purposes of group insurance similar to that of the Fallon Plan. The Selectmen request that she contact the representative, Robert B. Vernon, to schedule the meeting process similar to that which had been done with the Fallon Clinic.

Letter to Fire Chief Edward F. Brock enclosing a Memorandum from the Department of Public Health, requesting that he complete the form and return it to the State Office of Emergency Medical Services before August 15, 1980. (Copy of response to be given to the Board).

Letter to Samuel Stonefield, Investigating Commissioner, Commission Against Discrimination, 1 Ashburton Place, Boston, 02108, re Lanza vs. Town of Southborough. The Answers of Respondent to Complainant's Motion were enclosed as well as copies of job application for the following:

Ronald Gray	Cheryl Schofield
Robert Durran	William Webber
Michael Murphy	George Fennell

Investigating Commissioner Stonefield had granted respondent's request (Town Counsel Frederick Busconi had written to the Commission and requested that the probable cause finding be revoked as the respondent did not have a sufficient opportunity to respond to the allegations in the amended complaint.) Such material is to be submitted no later than August 1, 1980.

Letter to Highway Superintendent John W. Boland requesting his assistance in working with Bonnie Idlis and Sue Storer of the Youth Commission, re the summer youth project. They would like to explore the possibility of setting up mulching areas for leaves and brush. (It is possible that this project may be extended for a number of months through the fall and to the early winter.)

Letter to Director Bonnie Idlis, Youth Commission requesting that she confer with Highway Superintendent John W. Boland to try to put together some ground rules for the leaf collection in the mulching areas.

Letter to Milton Steen, District Mgr., Massachusetts Electric Company, 82 Florence Street, Marlborough, MA 01752, re the possibility that the Youth Commission's summer project have a community garden <sup>former</sup> site on the land owned by Massachusetts Electric behind the Fire Headquarters building on Main Street. Project Director Sue Storer, for the summer youth garden project, will be contacting Mr. Steen shortly as concerns the use of this property.

Letter to Wendy I. Otavsky, Vice Chairman, Advisory Committee, re changes in the Town's insurance coverage which may require the need for a transfer. The first of these which has been confirmed is the extension of unemployment insurance benefits beyond the normal statutory 26 or 39 week period; extended benefits will allow people to collect unemployment for 52 weeks.

Selectmen signed Treasury Warrants as follows:

TW 1	in the amount of \$ 31,000.00	Federal Revenue Sharing
TW 2	in the amount of \$ 27.80	Federal Revenue Sharing
TW 15	in the amount of \$ 624.20	CETA FY YCCIP Youth Program
TW 18	in the amount of \$ 38,820.95	
TW 19	in the amount of \$ 6,239.48	
TW 20	in the amount of \$274,000.00	
TW 21	in the amount of \$ 16,327.92	

Board noted July 28, 1980 letter to the Southborough Board of Health from Aldo A. Cipriano, Attorney at Law, representing Mr. and Mrs. Clifford Glynn, 95 Main Street, re subsurface sewage disposal now or formerly Moreland Estates situated on Wyndemere Drive. The Glynn's, as owners of real property contiguous to the above referenced parcel of land have recently been informed that percolation tests and subsurface sewage disposal plans have been approved for lots off of Wyndemere drive. They do not in any way, consent to, accept, approve or acknowledge the actions of the Board of Health relative to approval of the above plans and any other test or requirement under Title 5 of the State Environmental Code. The Glynn's are prepared to exercise any and all legal action that is necessary in the event any situation transpired as a result of inadequate testing procedures, etc.

John A. Lundblad, Administrative Assistant

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MINUTES OF MEETING  
BOARD OF SELECTMEN

August 5, 1980

7:30 p.m. Present: Chairman Donna L. McDaniel; Sel. Louis J. Bartolini; Sel. Thomas W. McAuliffe; and Administrative Assistant John A. Lundblad.

7:30 p.m. Pole Hearing was held on petition by Massachusetts Electric Company. Sel. McAuliffe moved that the location on Northboro Road "beginning at existing Pole #38 then extending 60 Ft. northerly to Pole 38 Northboro Road" be granted as requested, seconded by Sel. Bartolini and APPROVED by unanimous voice VOTE.

7:45 p.m. The Selectmen reviewed a letter drafted by the Administrative Assistant to the Department of Public Works appealing the Department of Public Works' decision to deny certain permits for school zone (20 MPH) flashing lights. The Selectmen unanimously APPROVED the appeal request by signing the correspondence.

8:00 p.m. The Selectmen met with John Bartolini for a site plan to hearing regarding a one-story building on Boston Road  
8:05 p.m. for the storage of construction vehicles and equipment. Chairman McDaniel read the ad aloud. James Denman of the Planning Board and Building Inspector Edgar Phaneuf, Jr. were present for the Hearing. Mr. Denman noted that the parking is shown to be in front of the building, although Zoning By-Law requirements place it to the rear. Mr. Bartolini indicated that he would so place the parking; three places to the rear, one place to the front. Mr. Bartolini indicated a 25,000 square foot lot, planned to put on a 40 x 80 foot building with all set-backs as required, 3,200 sq. ft. of basically warehouse space requiring three parking spaces showed for on the plan. He indicated this is the current Moyan property which he has negotiated for; there would be no water or sewerage on site. Sel. McAuliffe moved for approval of the plan as submitted, seconded by Chairman McDaniel, APPROVED by a 2/0/0 VOTE (Sel. Louis Bartolini abstained). It was later noted that the plan showed the structure on Framingham Road, when in fact the structure would be on Boston Road. The Administrative Assistant was instructed to so notify Mr. Bartolini in the letter of site plan approval.

8:15 p.m. The Selectmen met with the Drainage Committee Chairman to Len Winmill and accepted his report.

8:20 p.m.

9:00 p.m. The Selectmen met with Nancy Neissen and Daniel Soloman to of the U. S. Soil Conservation Service regarding a

9:45 p.m. natural resources inventory program. After the presentation, the Board of Selectmen indicated its support for the program and would seek similar support of Conservation, Planning, Water and Health Boards.

9:45 p.m. The Selectmen met with Richard Upjohn regarding the Transfer to Station/Recycling Committee. Mr. Upjohn gave a brief report  
10:00 p.m. expressing his concern over the fact that the glass recyclables were being disposed of with the regular refuse and not transmitted to a recycling center. The Selectmen indicated they would investigate the matter.

10:00 p.m. Selectman Bartolini moved to appoint the following Election Officers for FY 1980/1981 as recommended by the Democratic and Republican Town Committee Chairmen, seconded by Sel. McAuliffe and APPROVED by unanimous voice VOTE:

DEMOCRATIC ELECTION OFFICERS 1980/1981

Precinct I (Days)

Catherine E. Gralton, 41 E. Main St.  
Lorraine C. Gasparoni, 8 School St.  
Lois W. Denman, 42 Flagg Rd.  
Eileen L. Salmon, 2 Howes Ct.  
Agnes Pietrasiak, 32 Framingham Rd.  
Julia I. Fitzgerald, 76 Marlboro Rd.  
Mary Rourke, 3 Cordaville Rd.  
Carol A. Welch, 22 Main St.  
Lisa Welch, 22 Main St.  
James B. Denman, 42 Flagg Rd.  
Joseph A. Dicenzo, Jr., 28 Fram. Rd.  
Virginia L. Dicenzo, 28 Fram. Rd.  
Donna L. Manning, 12 Foley Dr.  
Elizabeth C. Bigelow, 30 Bigelow Rd.  
Mary-Jane F. Boland, 35 E. Main St.  
Edna R. McGillicuddy, 24 Parkerville  
Margaret A. McCarthy, 13 Latisquama

Precinct II (Days)

Fred J. Quinn, 10 Richards Rd.  
Rita A. Quinn, 10 Richards Rd.  
Florence P. Slack, 229 Parkerville  
Jeanette Grillo, 9 Leonard Dr.  
Anne Sarkis, 175 Parkerville Rd.  
Frances M. Spayne, 167 Parkerville  
Elizabeth Hagopian, 129 Woodland  
Barbara H. Dorr, 15 Gilmore Rd.  
Barbara L. Mullins, 41 Atwood St.  
Ann McDonald, 6 Carolyn Terrace  
Anne M. Merloni, 168 Middle Rd.  
Ann E. Brennan, 16 Moulton Rd.  
Patricia Faldetta, 14 Oak Hill Rd.

Precinct I (Nights)

Janet M. E. Mattioli, 42 E. Main  
Mary A. McCann, 36 Boston Rd.  
Ruth M. Anketell, 38 Boston Rd.  
Jacqueline G. Aspesi, 57 Central  
Patricia B. Brewin, 5 Newton St.  
Lena A. Carloni, 82 Newton St.  
Lorraine C. Keller, 87 Turnpike  
Colleen A. McAuliffe, 132 Marlboro  
Marjorie A. McAuliffe, 132 Marlboro  
Joan M. Misener, 8 Latisquama Rd.  
Jean M. O'Brien, 10 E. Main St.  
Sheila C. Wilson, 4 Middle Rd.  
Ruth O. Berry, 6 Cherry St.  
Ethel B. Wright, 15 Central St.  
Inez Busconi, 92 Framingham Rd.  
Jean A. Maley, 8 Winchester St.

Precinct II (Nights)

Gloria M. Aspesi, 70 Turnpike Rd.  
Marguerite R. Aspesi, 70 Turnpike  
Irene L. Maguire, 175 Cordaville  
Lena Baldelli, 176 Cordaville Rd.  
Benita M. Hubley, 103 Southville  
Helen Meleones, 71 Oak Hill Rd.  
Eleonor E. MacLauchlan, 93 Southville  
Ronetta J. Munroe, 53 Southville  
Caroline Pessini, 4 Maple St.  
Alice J. Tomasetti, 193 Woodland  
Margaret A. Benson, 9 Mt. Vickery  
Marie A. Kensinger, 4 Maple St.  
Mary E. Mooney, 35 Highland St.  
Joan I. Ellsworth, 3 Summit Rd.  
Kathleen B. Bartolini, 8 View Hill  
Rita J. Bertonassi, 10 Maple St.



REPUBLICAN ELECTION OFFICERS 1980/1981

Precinct I (Days)

Hamilton Armstrong, 15 Flagg  
Helen L. Toomey, 89 Framingham  
Ethel N. Armstrong, 15 Flagg  
Susanne S. Dumont, 20 Strawberry Hill  
Marjorie N. Spurr, 12 Lyman St.  
Alphonsina A. Torcoletti, 34 Latisquama  
Dorothy J. Craig, 49 Boston Rd., Apt. 2C  
Joan L. Weir, 11 MacNeill Dr.  
Audrey A. Bousquet, 94 Middle Rd.  
Eleanor W. Watkins, 17 Ward Rd.  
Elaine W. Beals, 2 Chestnut Hill Rd.  
Elizabeth A. Woodworth, 103 Fram. Rd.

Precinct II (Days)

Walter F. White, 20 Oregon Rd.  
John L. Hopkins, 10 Carolyn Terrace  
Gertrude M. Phaneuf, 3 Pearl St.  
Lidia A. Kiley, 26 Edgewood Rd.  
Mary E. White, 20 Oregon Rd.  
Lynn W. Parsons, 12 Summit Rd.  
Jean E. Dezarn, 92 Oak Hill Rd.  
Beulah T. Callaghan, 26 Oak Hill Rd.  
Sue Snow, 1 Bryden Road

Precinct I Nights)

Sondra L. Rynning, 11 Ward  
Gladys R. Binder, 18 E. Main  
Natalie J. Fantony, 51 Turnpike  
Helen F. Rego, 22 Deerfoot  
Catherine D. Alsterlund, 82 Middle  
Marilyn M. Aspesi, 3 MacNeill  
Cherine N. Pond, 4 Upland  
Judith A. Kallander, 32 Latisquama  
Helen M. Thibeault, 3 Flagg  
A. Jean McCaw, 19 Middle  
Sylvia A. Lansberg, 17 Strawb. Hill  
Patricia A. Aspinwall, 6 Winchester  
Audrey M. Xavier, 15 Lyman

Precinct II (Nights)

Carole A. Walsh, 179 Cordaville Rd.  
Madeline L. Gracia, 17 Harris  
Gail M. Hoss, 184 Middle  
Rae T. Kay, 18 Gilmore Rd.  
Marjorie R. Putnam, 66 Mt. Vickery  
Janice E. Norcross, 213 Parkerville  
Janice M. Monroe, 156 Woodland Rd.  
Alice D. Gulbankian, 40 Mt. Vickery  
Marguerite J. Clifford, 195 Parkerville  
Maria L. MacNeill, 29 Break Neck Hill  
Maxine Juliano, 35 Atwood Rd.  
Kenneth E. DePaul, 12 Woodbury Rd.  
Deborah J. DePaul, 12 Woodbury Rd.  
Linda D. Gibson, 12 Bryden Rd.

Board granted two Hawker's & Pedler's Licenses to: (1) #1980-2 to Delia A. Mulvaney, 30 Jericho Hill Road - to sell produce; and (2) #1980-3 to Raymond J. Rosseel and Alfred L. Connell, General Henry Knox Road - to sell corn.

TOWN BOARDS/TOWN COMMISSIONS

Board of Selectmen. July 23 letter from Town Coordinator's office in Westborough regarding a petition received from the residents of Washington St., Westborough, asking that said street be limited to commercial traffic for local use only. If Westborough and Southborough could mutually agree to a truck exclusion, the State might approve the residents' request. Letter is to go to the Town Co-ordinator expressing wish of Southborough Selectmen to discuss this possibility with Westborough but that the Southborough Industrial Park, especially Data General Corp. would have to be considered before the Selectmen could make a decision. Letter to go to Data General enclosing a copy of Westborough's 7/23/81 letter asking for its opinion regarding Westborough's request. cc: Russell Millholland, Ch. of I.D.C.

Conservation Commission. Letter to the Commission regarding property on the corner of Valade Court and Southville Road. Any request to sell this property is of interest to the Highway Dept. and the Selectmen's office and they should be notified as to the status of the project and if it moves to the Hatch Act Hearing level.

#### TOWN DEPARTMENTS

Curfew. Letters to go to Police Chief Robert Goyette and Town Counsel Frederick Busconi requesting their opinion regarding the legality of a curfew at Fayville Field and Mooney Field during the hours of darkness. Under which statute would a curfew be acceptable and enforceable as at present no town by-laws exist authorizing such a restriction. Information is needed by August 19. Letter to go to Mr. and Mrs. Thomas Ferris, 2 Winter St., Fayville, re their July 14 letter of complaint informing them that research has been done with regard to any curfews established in the past. In 1960 curfews were established on recreational fields but it has not been determined whether or not that is enforceable now twenty years later as it was not maintained over these years. Town Counsel is looking into the legality of establishing a curfew again and research is being made of what area towns do.

Highway Dept. July 31 letter from Highway Supt. John Boland to Town Counsel Frederick Busconi re Cosmo Linsey Industrial Park Subdivision. Mr. Boland reviewed the cost estimate for completion of this subdiv., and found that no work has been accomplished towards completion of this subdiv. since Sept. 20, 1977 and that the items of work indicated in Universal Eng. Corp.'s estimate of 9/20/77 remains valid. Mr. Boland agrees with Universal's estimate of cost for completion of \$47,000 at that time. However, since construction costs have increased, the estimated cost for completion is now \$66,000.00.

#### STATE DEPARTMENT OF PUBLIC WORKS

Worcester D.P.W. Letter re Rt. 30 (West Main St.) requesting the position of the DPW regarding the resurfacing or reconstruction of Rt. 30 from Westborough line to Sears Road in Southborough. The travelling surface on this roadway is quickly deteriorating and needs repair and/or reconstruction. Could the State at least make temporary repairs to this very heavily travelled roadway.

Boston D.P.W. - School Zone Warning Lights. Letter to K. Krekorian enclosing detailed data regarding the specific variations from the traffic warrants for each location. In each case at least one example is included of a similar situation in a neighboring town where the DPW allowed an exception, waiver, or variance. Locations are Finn School, Woodward/Fay/St. Mark's Schools and Neary School.

### ZONING

Letter to Leo Pessini, Sr. re unregistered vehicles at Hong Chow Restaurant on Turnpike Road (corner of Central St.). Investigation found one unregistered vehicle. Town By-Law allows one unregistered vehicle on the premises.

Letter to Town Counsel Frederick Busconi instructing him to research whether or not the office building about to be constructed on property at 155 Boston Road is/is not going to be sold as a condominium and whether or not it is a permitted ownership use.

### ZONING BOARD OF APPEALS

Board noted Aug. 2, 1980 letter from Patricia M. Stroup, 34 Pinecone Lane, withdrawing her request for a variance on property at 34 Pinecone Lane.

### STREET LIGHTS

Letter to Massachusetts Electric Company authorizing the implementation of the exterior lighting program under the Street Light Account for the area behind the Police and Fire Headquarters. A workup of the cost of both types of lighting is requested.

### SITE PLAN

Letter to Edward S. Horsley and Harold B. MacDonald re their recent Business Certificate filed under the name of B & J Enterprises, 212 Boston Road. These gentlemen should contact Building Inspector Edgar Phaneuf or the Administrative Assistant to determine the nature of this business to see whether or not a Site Plan Hearing is necessary.

### STATE AGENCIES

July 31 letter from Worcester County Engineer John O'Toole responding to Selectmen's July 22 letter regarding the six highway projects (under Urban Systems) mentioned. The State DPW will cooperate in every way to bring these projects to a successful conclusion.

Letter to Worc. DPW re the Urban Systems Program, stating that the Board understands that the engineering costs for the design work of the intersections mentioned in recent correspondence is the responsibility of the Town and the cost of construction and development are shared by the State and the Federal Government.

Letter to Worc. DPW re the proposed improvements for East Main Street and Maplecrest Drive intersections on Framingham Rd. which may not meet the Urban Systems Program guidelines. If these two locations are not acceptable Urban System improvement sites, the Board would prefer to have them withdrawn at this time rather than jeopardize the funding for the entire program. This letter also serves to amend original proposal asking the State to include an examination of the roadway through the entire corridor, especially concentrating on the causeway and the condition of the guardrails on both sides.

STATE LEGISLATURE

Re: H823 Legislation (To direct MDC to issue a permit to Ernest Kallander to construct a storage building at Stony Brook Golf Course on Valley Rd.) July 25, 1980 letter from Senator Chester Atkins, Ch. of the Senate Committee on Ways and Means, informed the Board that the Senate Committee on Bills in Third Reading failed to act on this legislation before the close of the legislative session. Therefore, no further action can be taken on this proposal for the remainder of the year.


APPOINTMENTS/RESIGNATIONS

Resignation received from Grace Ryan from the Recreation Commission effective August 30, 1980.

Selectmen signed Treasury Warrants as follows:

TW #3	Federal Revenue Sharing	\$100,000.
" #4	" " "	566.13
" 16	CETA-TITLE IV-YCCIP	445.99
" 22		22,572.69
" 23		400,000.
" 24		9,571.95
" 25		17,064.54
" 26		36,063.48
" 27		300,000.
" 28		6,181.71
" 29		10,540.32
" 30		103.20

10:08 pm VOTED: to adjourn the meeting.

  
John A. Lundblad  
Administrative Assistant

jal/mrp

MINUTES OF MEETING

BOARD OF SELECTMEN

Special Meeting, Tuesday, August 12, 1980

The following SUB-BIDS FOR THE POLICE STATION RENOVATION were opened and taken under advisement:

Emilio Gonzalez Co.

259 Worcester St., N. Grafton - re: Heating \$9,014

Tucker & Rice, Inc.

451 Southbridge St., Worcester -re: Heating \$8,641.

Patrick Ross Water Proofing Co.

Cambridge, MA - re: Caulking & Sealants  
\$1,598.

John A. Lundblad, Administrative Assistant

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MINUTES OF MEETING

BOARD OF SELECTMEN

August 19, 1980

7:30 p.m. Present: Chairman Donna L. McDaniel, Selectman Louis J. Bartolini, Selectman Thomas W. McAuliffe, Administrative Assistant John A. Lundblad.

8:00 p.m. Bid opening for the general contractor for the Police Station energy to conservation project. Present: Mr. William McGee, President A & E

8:15 p.m. Architects, Inc. No general bids were received. Mr. McGee suggested that the Town contact the Department of Labor and Industries to request an emergency waiver for the general contractor and for the window and storm panel work. Mr. McGee felt that this would clear the Department of Labor and Industries because of the relatively small size of the general contract in relation to the total contract. Selectman Bartolini left the meeting at 8:15 p.m. with Mr. McGee. No bids were received and the sub-bids opened and taken under advisement at the August 12th meeting were rejected.

Selectman McAuliffe moved to approve a request for a thirty day permit for office trailer for J.J. Caccitore, Pres., Water Street Corp: APPROVED by unanimous voice VOTE of the Board. This trailer will be for Lots 1, 2, 3, 4, 5, 6 & 8 Edgewood Road.

Administrative Assistant John Lundblad gave a brief presentation regarding the Urban Systems Project which was originally approved by the Board a number of weeks earlier. An amended program consolidating the six locations into two locations requesting State approval was APPROVED on the motion made by Mr. McAuliffe and seconded by Chairman McDaniel, by unanimous voice VOTE.

TOWN BOARDS

The Board noted August 14, 1980 letter to the ASSESSORS from Harvey J. Beth, Director of Accounts, stating that in accordance with the provisions of G.L., Chapter 59, Section 23, as amended, the amount of available funds or "free cash" as of July 1, 1980 for the Town of Southborough is \$662,785.

The Board noted August 7, 1980 letter to Chairman Philip G. Mauch, BOARD OF HEALTH, from Robert Veo, Sanitary Engineer, Veo Associates, Inc. 8 South Street, Hudson, Ma 01749 informing Mr. Mauch that Hong Chow Restaurant, Worcester Turnpike has retained his services to conduct a Sanitary Survey of the property including a soils investigation and percolation test to determine the feasibility of installing additional leaching facilities for the existing subsurface sewerage disposal system.

TOWN DEPARTMENTS

Board noted letter to Elbert Bloom, 20 Jerico Hill Road from Police Chief Robert A. Goyette RE: public attraction to the American Bison located at 1 Fisher Road (Mason residence). He was informed that the problem has been taken under advisement by the Selectmen's office and the Police Department and, in the near future, a plan to alleviate the situation will be forthcoming.

Letter to Police Chief Robert A. Goyette, re the Board's review of his August 18, 1980 letter as concerns the Public Disclosure Law concerning the Police Logs. The Board requests that he work with Town Counsel Busconi and the Attorney General's office to ensure that the Town's compliance to this law is in accordance with those rules and regulations drafted by the Attorney General and apparently in force in Hudson.

Letter to Police Chief Robert A. Goyette, 19 Main Street informing him that the Board wants strict enforcement of the Public Drinking Law in all public recreation facilities (Especially after the hours of darkness), for the remainder of the summer.

Letter to Gary E. Gauthier, Framingham, MA 01701, informing him that the Board of Selectmen has recently received a copy of his Business Certificate, as filed with the TOWN CLERK, for an auto body activity at 77 School Street. The Selectmen request his cooperation in explaining the scope of activities of his operation and the relationship if any, to C & C Auto Sales at the same location.

#### PERMITS

Letter to Joseph J. Cacciatore, President, Water Street Corporation, 144 Main Street, Lynfield, MA 01940, re his August 14th request for a temporary field office trailer permit, Lots 1, 2, 3, 4, 5, 6, and 8 Edgewood Road, Southborough. The Selected VOTED unanimously to allow this request; permit must be renewed every thirty days.

#### SCHOOL ZONE LIGHTS

Letter to Mr. Brooks Harlow Jr., Headmaster, Fay School, re the State Department of Public Works denial of a permit for a school zone light at Fay School. A subsequent appeal has overturned that decision granting a school zone flashing light for Fay School on Route 30. Funding for this program has expired and at this time there are no additional funds available to be put into this program. If Fay School is interested in having this school zone light installed, it could be done by the Town if a donation is made for the exact amount of the contract including parts, labor, and installation.

Letter to Justin L. Radlo, Chief Engineer, Department of Public Works, 100 Nashua Street, Boston, MA 02114, re Mr. Radlo's August 15, 1980 letter regarding school zones for the Town of Southborough. The Board appreciates the recommendation regarding the permits for Fay and Finn Schools. The Board would appreciate his consideration of the establishment of a single zone for the downtown area including St. Mark's School. In the event that such a zone is not acceptable, it would be requested that an individual zone for St. Mark's School based upon permits issued to certain high schools mentioned previously. The Board requests that Mr. Krekorian reserve any available funds for the Fay, Finn and St. Mark's locations since these requests were made with the original proposals and do not appear to be greatly different from school zones in many suburban towns.

Letter to Mark Barlow, Jr., Headmaster, St. Mark's School, re the school zone lights for St. Mark's School. The Board's subsequent appeal of the decision by the District #3 staff has not been overruled by the central office of the DPW. However, the Board has filed additional examples of permits for secondary schools and is hopeful that the department will overturn its original decision and grant a permit for Route 85 in the vicinity of the cross-walk to the playfield on the westerly side of Route 85.

Letter to Norman M. Clement, Chairman, School Committee, 24 Woodbury Road updating the Board's appeal of the State denial of school safety zones for Finn School. Justin Radlo, Chief Engineer of the State DPW in Boston has overturned the ruling of the District Office in Worcester. Therefore, permits will be forthcoming for the Finn School as well as for Woodward and Neary Schools. However, the funding for this program has apparently run out, at least for the short term.

Letters to : Bonnie Rudd, 182 Parkerville Road; Sue Snyder, 193 Parkerville Road; Mr. and Mrs. Anthony Atenasio, 186 Parkerville Road; Mr. and Mrs. Douglas Henson, 192 Parkerville Road; Mr. and Mrs. David Holland, 191 Parkerville Road; Mr. and Mrs. Mitchell S. McCarroll, 190 Parkerville Road; re the safety zone at the Finn School. The Board appealed the decision of the regional office of the State DPW. A recent ruling by the central office of the DPW in Boston has overturned that ruling and granted a permit for the construction of the lights on Richards Road and Parkerville Road. Unfortunately, funding has not been forthcoming for this project as it is for the other locations previously granted by the State (Woodward School and Neary School). The Board has appealed that decision as well and the Board is hopeful that the Town will be able to start this program in the very near future.

#### APPOINTMENTS/RESIGNATIONS

J.  
Letter to Town Clerk Paul J. Berry, re the Board's unanimous vote to appoint David Cella 29 Highland Street as a Special Municipal Employee (under provisions of Chapter 268A, Section 1 and 17 of the General Laws of the Commonwealth of Massachusetts).

#### STATE AGENCIES

Letter to Town Clerk Paul J. Berry enclosing an original permit from the MDC to the Town for the purpose of installing and maintaining an additional 24-inch reinforced concrete drain pipe with suitable headwall and rip-rap gutter in the existing easement area adjacent to White Bagley Land in Southborough. (Permit is to be used in conjunction with the drainage project on Latisquama Road).

#### TOWN DEPARTMENTS

Letter to Highway Supt. John W. Boland, re his August 12, 1980 letter regarding the problem on Northborough, Fisher and Jericho Hill Roads. The Board at its August meeting chose to take no action on his recommendation of utilizing summer help for a traffic count at this time.

Selectmen signed Treasury Warrants:

For Week of August 15, 1980:

TW #17 for \$	594.32	CETA YCCIP YOUTH PROGRAM
TW #31 for \$	181.60	

For Week of August 19, 1980:

TW # 32 for \$	9,400.28	
TW # 33 for \$	18,501.54	
TW # 34 for \$	1,118.90	
TW # 35 for \$	51,085.44	
TW # 6 for \$	652.21	FEDERAL REVENUE SHARING
TW # 18 for \$	415.78	CETA-Title IV YCCIP

For Week of August 29, 1980:

TW # 37 for \$	5,937.73	
TW # 38 for \$	68,753.69	
TW # 39 for \$	26,040.02	
TW # 5 for \$	120.96	FED. REV. Shar.
TW # 19 for \$	441.61	CETA-Title IV YCCIP

9:11 p.m. VOTED: to adjourn meeting.



MINUTES OF SPECIAL MEETING  
BOARD OF SELECTMEN

Tuesday, August 26, 1980

Administrative Assistant John A. Lundblad's minutes are not available at this time.

Board noted August 20, 1980 CETA's Worksite Agreement for the Town of Southborough which must be signed and returned to CETA as soon as possible. Letter to Bill McDermott, PSE Coordinator, Marlborough CETA attaching the signed Worksite Agency Agreement for the Town.

August 27, 1980 letter noted by the Board to Town Clerk Paul J. Berry from Office Manager Grace Ryan attaching a copy of an Agreement with Marlborough CETA Consortium, detailing the latest rules and procedures, signed by the Board of Selectmen.

July 9, 1980 letter to Chairman Delia A. Mulvaney, Conservation Commission from Joel A. Lerner, Director, Division of Conservation Services requesting additional information as concerns Southborough's open space plan. Upon submission of this information Mr. Lerner's office will fully accept the open space plan and at that time will also be able to finalize the Town's reimbursement request for Self-Help funds relative to the Davis Farm project.

Letter to Joel A. Lerner, Director, Division of Conservation Services, 100 Cambridge Street, Boston 02202 replying to Mr. Lerner's July 9th correspondence to the Conservation Commission. Administrative Assistant John Lundblad answered that:

- 1) there are no special legal restrictions or zoning restrictions on any of the conservation or recreation parcels in the Town other than the Fayville Field which is noted as a recreational facility;
- 2) the Board has reviewed the Southborough Open Space Plan and concur with its findings and recommendations;
- 3) As concerns Southborough's regional planning agency, Administrative Assistant Lundblad has requested the comments of John Connery of MAPC.

GRANTED: A permit to Use, Open, Obstruct or Occupy the following road areas in Southborough (application made by Kenneth L. Carlson, Commonwealth Gas. Co.):

- Boston Road at Central Street - making emergency repair to one of their gas lines.
- 15 Newton Street - installing a plastic insert to an existing service. (from 7/8/80 to 8/8/80)
- Brook Lane - installing a new gas service (from 7/1/80 to 8/1/80)
- 13 Latisquama Road - installing a plastic insert in an existing service (from 7/14/80 to 8/14/80)
- Latisquama Road - extending a main and installing a gas service. (from 7/14/80 to 8/14/80)

John A. Lundblad, Administrative Assistant

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*Selectmen signed:*  
*17. # 36 is the amount of \$34,614.81. Jme*

MINUTES OF MEETING

BOARD OF SELECTMEN

HEARING ROOM

September 2, 1980

7:30 p.m. Present: Chairman Donna L. McDaniel; Selectman Louis J. Bartolini; Office Manager Grace Ryan; Administrative Assistant John A. Lundblad. Selectman Thomas W. McAuliffe was absent.

Bids were opened for surplus material. Only one bid per category was received. Chairman Donna McDaniel read the legal ad which appeared in the Worcester Telegram on 8/18/80.

Bids were awarded as follows:

1975 Ford Custom Wagon      \$225.00 Laval Provencher,  
5 Lyman Street

Chairs      \$60.00 - L'Abri Fellowship

Cleveland Trencher      \$250.00 - Ralph Pietro

Selectman Bartolini moved to dispose of each of these to the highest bidder, seconded by Chairman McDaniel, APPROVED by unanimous voice VOTE. Further, Selectman Bartolini suggested that we try to find someone to make an offer on the remainder of the chairs, at the same unit price and that the other Police cruiser be disposed of as surplus junk or for scrap parts.

7:45 p.m. The Board met to consider the Diesel Bids for the coming year. A summary of the Bids follows:

96 Main St.

Terry Oil Co., Hopkinton (9/2 Bid)      \$.8590/gal. delivered

Falconi Bros., 29 Boston Rd., (9/2 Bid)      \$.8990/gal. del.

Central Oil Co. of Worcester, P.O.Box 843 Worcester  
(8/26 Bid)      \$.963/gal. del.

Selectman Bartolin moved to take these under advisement, to be reviewed by Highway Superintendent John Boland; seconded by Chairman McDaniel and Approved by unanimous voice VOTE of the Board.

8:00 P.M. Selectmen held a Liquor License Transfer Hearing. Application was received from B. B. Enterprises, Inc. d/b/a La Casa Nove to Harpster & Sons, Inc. Phyllis S. Harpster, Manager, d/b/a Bullwinkle's on property located at 44-50 Turnpike Road, Fayville. Acting as the licensing authority, the Board considered this request and a Site Plan proposal simultaneously.

The Legal Ad as it appeared in the Worcester Telegram 8/22/80 was read aloud for both. The Attorney Charles B. Swartwood, III, 370 Main Street, Worcester, representing the owner of the property HMD Realty Trust, offered a brief explanation of the project, describing the structure, the changes to the interior and exterior as well as the parking changes; noted on the plan to be 150' x 150' parking area, the westerly side of the property. All drainage would remain the same, that the present access on the west side and the east side would remain the same, that the State has been petitioned for an additional drive-way entrance farther to the west away from the residential area. Harpster & Sons, Inc. has made a lease agreement with the owner of the property, Mill Hunt Realty, who was represented by Attorney Hillman who was present. Selectman Bartolini moved to approve the plan with the changes made regarding the entrance, the sign, parking lot and the sodium vapor flood lights. Attorney Swartwood indicated that the lease was month to month. The light bulb would be placed near the north end of the motel structure, lighting this entire area without creating a traffic problem on Route 9, a 400 sodium vapor light, that the hours of operations would be from 11:30 in the morning to 1:00 a.m., with the capacity established by the Board of Health. Chairman McDaniel stated that it was clear that the new parking area was an improvement; her only concern is that the lease is short-term month to month. Even though there is adequate space on the other side of the building, the site plan and by-law requirements. She is concerned that some guarantee be acquired for this property. Attorney Swartwood stated that there is sufficient parking and that should be in the record, on HMD land. However, it is in the best interest of Bullwinkle's to keep the lease as long as they can because of the realignment of their building. Selectman Bartolini moved to approve the transfer as written, seconded by Chairman McDaniel, APPROVED by unanimous voice VOTE of the Board. Chairman McDaniel then opened the Site Plan Hearing, conferred with Attorney Swartwood and Mr. Harpster. Also present: William Harpster and Phyllis Harpster; Police Chief Robert A. Goyette; Building Inspector Edgar A. Phaneuf, Jr. and Attorney Hillman. Chairman McDaniel would like a copy of the arrangement from Mill Hunt; was informed that it was a verbal arrangement, although it could be reduced to writing and a copy of the curb cut from the Department of Public Works. Selectman Bartolini moved to approve the plan with the changes made regarding the entrance, the sign, parking lot and the sodium vapor light pending a review by the Planning Board, seconded by Chairman McDaniel and APPROVED by a unanimous voice VOTE.

8:40 p.m. The Selectmen met with Building Inspector Edgar A. to Phaneuf Jr., regarding a zoning request from  
 8:45 p.m. Westborough Building Department. The request is for an industrial structure right up to the town line abutting a residential zone. Selectman Bartolini indicated that this issue should be referred to the IDC and that a copy of the By-Law should be sent to Westboro without comment. Chairman McDaniel concurred.

The Selectmen made appointments to the Council on Aging as follows:

Hamilton Armstrong, 15 Flagg Rd.-1 year	To expire May 1981
Ellen A. Boland, 37 E. Main St. - 1 year	To expire May 1981
Eleanora F. Burke, 36 E. Main St.- 2 years	To expire May 1982
Catherine E. Gralton, 41 E. Main St.-2 years	To expire May 1982
John L. Hopkins, 10 Carolyn Terrace -2 years	To expire May 1982
Frank J. Landry, Jr., 11 Highland St.-3 years	To expire May 1983
Edith G. Sinclair, 49 Boston Rd.Apt. 15A -3yrs.	To expire May 1983

Correspondence:

Letter to Town Clerk Paul J. Berry, re the Board's appointment of the following members of the Council on Aging for the stated terms:

<u>NAME &amp; ADDRESS</u>	<u>TERM</u>	<u>EXPIRATION DATE</u>
Hamilton Armstrong, 15 Flagg Road	1 yr.	May 1981
Ellen A. Boland, 37 E. Main Street	1 yr.	May 1981
Eleanora F. Burke, 36 E. Main Street	2 yrs.	May 1982
Catherine E. Gralton, 41 E. Main Street	2 yrs.	May 1982
John L. Hopkins, 10 Carolyn Terrace	2 yrs.	May 1982
Frank J. Landry, Jr., 11 Highland St.	3 yrs.	May 1983
Edith G. Sinclair, 49 Boston Rd.Apt.15A	3 yrs.	May 1983

Diesel Fuel Bids were opened at 7:45 p.m.:

Terry Oil Company, 96 Main St., Hopkinton, MA  
9/2/ Bid \$.8590/gallon delivered

Falconi Brothers, 29 Boston Road, Southborough, MA  
9/2 Bid \$.8990/gallon delivered

Central Oil Co. of Worcester, P.O.Box 843, Worcester, MA  
8/26 Bid \$.963/gallon delivered

Board noted August 14, 1980 letter to Building Inspector Edgar A. Phaneuf, Jr. from Joseph G. Inman, Inspector of Buildings and Zoning Enforcement Officer which enclosed a copy of a proposed industrial building located on Flanders Road, Westborough. The building meets all Westborough's Zoning By-Laws; however, it abuts a residential area of Southborough. Therefore, a copy of the Town's By-Laws and any comments the Building Inspector might have as concerns the proposed building were requested.

Letter to Joseph G. Inman, Inspector of Buildings & Zoning Enforcement Officer, Town Hall, Westborough, MA 01581 informing him that his August 14 letter requesting comments on the proposed building in Westborough has been referred to the IDC Chairman Russell B. Millholland. Letter to Russell B. Millholland, Chairman, Industrial Development Commission, re a proposed industrial building located on Flanders Road in Westborough.

Letter to Personnel Board Chairman, Janice Fletcher advising that the Board of Selectmen has hired Dorothy Johnson as a temporary employee to work on a special project for the Board which will last approximately six months.

Letter to Ken Schongold, Congregation B'Nai Shalom, Box 416, Westborough, re the Board's unanimous vote to accept a bid of \$60.00 for 120 chairs. Based on this, the Board has accepted his request for the purchase of 50 chairs at the .50 per chair figure.

Letter to Ralph A. Pietro, 110 Fisher Road, re the Board's unanimous vote to accept his bid of \$250.00 for one Cleveland Trench Digger (1969).

Letter to Barry Seagren, L'Abri Fellowship Foundation, 49 Lynbrook Road, re the unanimous vote of the Board to accept his bid of \$60.00 for 120 chairs. Letter to Laval Provencher, 5 Lyman Street, re the Board's unanimous vote to accept his bid of \$225.00 for one 1975 Ford Custom Wagon.

Letter to Harpster & Sons, Inc., Phyllis S. Harpster, Manager, d/b/a/ Bullwinkle's, 25 Oregon Road, re the Board's unanimous vote to approve his Site Plan as presented.

Letter To Town Accountant Elaine Hinckley informing her that at the August 27, 1980 meeting of the Town Hall Users' Group the Committee voted unanimously to set aside \$5,000 to hire temporary help to assist in the microfilming of papers and to purchase supplies. It was the vote of the committee to authorize Grace T. Ryan, Office Manager in the Selectmen's Office, to sign the payroll for this individual or individuals.

Letter to Steve A. Mabardy, 32 Deerfoot Road stating that his request for a Hawker's and Peddler's License has not been forwarded to the Board for review since he failed to produce the verification of permission from the owners of Lugia's Sub Shop on Turnpike Road. (Mr. & Mrs. Bennett have not granted their permission for his use on their parking lot.) In the event that he does secure this permission or identify another location for his Hawker's and Peddler's activity, he was requested to notify the Board.

Letter to Paul J. Berry, Town Clerk stating that the Selectmen have received the records, medallions and funds from the Historic Celebration Committee. It is the request of Walter White that the medallions be placed in the custody of the Town Clerk for future sale.

Letter to Henry Holmes, District Highway Engineer, DPW, District 3 Office, 403 Belmont Street, Worcester, 01604 advising that through a Memo of Agreement No. 29950, dated February 27, 1980, the Town of Southborough was allowed a one time reimbursement by Commissioner Amidon to cover the expenses entailed with the construction of the traffic light on Route 9 in the vicinity of Crystal Pond Road. Expenses were incurred as follows:

C.I.R. Electrical Equipment	\$ 31,939.73
New England Foundations	5,950.00
Storch Engineers	1,291.95
Southborough Police Department	756.50

Letter to Grace Ryan, Office Manager attaching a letter to Town Accountant Elaine Hinckley and the Minutes of the THUG meeting as concerns hiring part time people as soon as possible to work on the microfilm project being funded through THUG.

Letter to : Mark Barlow, Jr., Headmaster, St. Mark's School and A. Brooks Harlow, Jr., Headmaster, Fay School, stating that the 1980 Annual Town Meeting authorized the purchase of a used ladder truck or the modernization of the Town's existing ladder truck for the Fire Department. The Town Meeting also, through an amendement to the Article, requires the Board to ask the Trustees of Fay School and St. Mark's School to donate toward this project, for which \$50,000 was appropriated by the meeting. The success of this project is not predicated upon the support of either school. However, the Town would be very appreciative of any help that could be given toward the expense for a vehicle.

Letter to Paul e Brefka, Chairman, Thug, re the hooking up of power to the Town House after the power failure which was experienced last month. The Building Inspector has been requested to contact him to furnish him with a full breakdown of the cost estimate for this activity.

Letter to Building Inspector Edgar A. Phaneuf, Jr. advising that the work on making the power connection permananent should resume very quickly. He was requested to get this project moving and to keep Paul Brefka informed of the cost of this activity.

One-day License was granted by the Board to F. D. Newton Handtub Association, c/o David K. Falconi, Secretary-Treasurer, P.O. Box 359, for the sale of wines and malt beverages only for the Annual Spaghetti Supper, K of C Building, Main Street, September 27, 1980 from the hours of 5:00 P.M. to midnight.

Board noted August 25, 1980 letter from Russell B. Millholland, Chairman, I.D. C., re a possible mini-warehouse complex on Route 9. The I.D.C. will not take a formal position until a formal proposal has been submitted to the Town.

Board noted August 25, 1980 letter from Chairman Russell B. Millholland, I.D. C. advising that their Board will need to further discuss its sponsorship of a project to extend water service along Route 30 from Meadow Lane to Valley Road.

Memorandum to Board from Grace Ryan informing that Ed Schwartz, DPW State Aid office has confirmed that \$41,780 has been set aside for the Town in reimbursement to Data General for the traffic light. A formal request along with copies of all invoices to the regional office in Worcester will be filed.

Board noted August 27, 1980 letter to Town Clerk Paul J. Berry from Norma Thompson, member of the Ad Hoc Committee to Examine the Worcester County Retirement System notifying him that Evans Cheeseman has been elected Chairman of the Committee.

Board noted August 25, 1980 letter to Paul J. Berry, Town Clerk, from Chairman Russell B. Millholland, of I.D.C. informing him that the Industrial Development Commission elected Lorraine Keller as Secretary. She replaces Edward Murphy who has resigned.

Board noted August 20, 1980 letter from Mike Murphy, Manager of Community Affairs, Data General, re the proposal relating to Washington Street: Data General makes very limited use of this road - a passenger van and small supply truck go back and forth, sometimes using Washington Street. They would regard any use of the street by Data General to be a "local use" and therefore not covered by any restriction. They have no objection to any through commercial traffic exclusion.



Board noted August 15, 1980 letter from Dexter P. Blois, Interim Town Coordinator, Town Of Westborough attaching a copy of correspondence from his office to Henry Holmes, District Highway Engineer, Worcester requesting that a traffic survey along Route 9 be completed. This study should include, among other areas, the need to upgrade Route 9 and the interchanges that are currently used in Westborough.

Letter to Henry C. Holmes, District Highway Engineer, DPW, Worcester, re the proposal of the Westborough Board of Selectmen to request his department<sup>to</sup> investigate the traffic situation on Route 9 and to initiate a traffic survey. While the Southboro Selectmen are mindful of the need to study, redesign and increase the capacity of Route 9 from Worcester to Framingham, the Board remains strongly committed to maintaining all grade crossing crossovers as they now exist. This Board feels that it must go on record clearly stating that any proposals to close crossovers without providing on a one-to-one basis additional crossovers, protected either through signalization or overpasses, is unacceptable to the Town of Southborough.

Letter to Dexter P. Blois, Interim Town Coordinator, Town of Westborough, re a traffic study for Route 9 (requested by the Town of Westborough). The Board is willing to request this study. However, it feels it is necessary at the onset to inform Westborough, Shrewsbury and the DPW that this Board is still opposed to the closing of crossovers which are vitally needed for emergency vehicles until and unless additional crossovers, protected with signals or provided at other than grade crossings, are constructed.

Letter to District Treasurer, Northborough-Southborough Regional School District, Algonquin Regional High School, Northborough Ma 01532, re the August 25 correspondence from the Assistant Chief of the Bureau of Accounts, Harold J. Regan, Jr., which indicates that information due their office has not been provided in a timely fashion. Assistance was offered through the Selectmen's, Treasurer/Collector's or the Town Accountant's office in responding to this or other similar request.

Board noted August 25, 1980 letter from Russell B. Millholland Chairman, I.D.C. stating that the Commission was most pleased with the results of the SCPC survey. Their only concern is not to have conflicting actions by individual boards; that business will not be attracted to the town if excessive regulations have industry look elsewhere. On the other hand, too permissive regulations will remove the rural atmosphere that the Town enjoys.

Letter to Representative Joseph M. Navin, 247 State Street, Boston, Ma 02133 enclosing a copy of Voted Annual Town Meeting Article 46 which instructs the Board to petition the General Court to submit legislation authorizing the issuance of an <sup>annual</sup> All-Alcoholic Package Goods Store License to William Mauro d/b/a Mauro's Market, notwithstanding any limitation of the number of licenses issued under the provisions of Section 17 of Chapter 138 of the Massachusetts General Laws as amended. The Selectmen request that he file legislation in the General Court so that this request may be acted upon at the next Town Meeting.

Board noted Citizen's Survey Up-Date from the Planning Board as concerns: residential development; by-law revisions aimed at offering more protection for residential land abutting industrial or business land; providing Southborough with diverse housing; lot size.

Board noted August 27, 1980 letter from Henry C. Holmes, P.E., District Highway Engineer, DPW, re Administrative Assistant Lundblad's August 12, 1980 letter requesting the Department's position re the resurfacing of Route 30 from Westborough Town line to Sears Road. A field inspection was held and it was determined that this road will be paved on the DPW's priority list for resurfacing; subject to the availability of funds, and several other projects awaiting funding.

Board noted August 21, 1980 letter from William E. Curry, State Director U.S. Department of Agriculture, Farmers Home Administration, 451 West Street, Amherst, MA 01002, re the Administrative Assistant Lundblad's July 21, 1980 letter to the MAPC as concerns the loan program for water and sewer related projects. Grants are available to financially needy communities to reduce user costs to a reasonable level for residential users.

Board noted August 26, 1980 letter from Richard A. Lavoie, District Director, U.S. Department of Agriculture, Farmers Home Administration, 160 MacArthur Boulevard, Bourne, Ma 02532 stating that the Town Of Southborough has been referred to the District Director by the Massachusetts Department of Environmental Quality Engineering, Water Supply Division as having a priority for a project involving water treatment. Literature was enclosed explaining the loan and/or grant program available through Farmers Home Administration, USDA.

Letter to Wesley L. Williams, C.E. Williams Insurance Agency, Inc., 14 Main Street, re the attached proposal for Public Official and Employees Liability Insurance to the International Surplus Lines Insurance Co. offering clarifications on Item 9 C and Item 9 D .

Selectmen signed Treasury Warrants as follows:

TW # 40	in the amount of \$	234,000.00	
TW # 41	in the amount of \$	32,042.26	
TW # 42	in the amount of \$	18,615.47	
TW # 43	in the amount of \$	3,619.26	
TW # 44	in the amount of \$	1,347.50	
TW # 7	in the amount of \$	3,480.00	Federal Revenue Sharing
TW # 20	in the amount of \$	411.78	Ceta-Title IV Youth Program

9:38 p.m. VOTED to adjourn the meeting.

John A. Lundblad  
Administrative Assistant

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MINUTES OF MEETING  
SPECIAL MEETING OF BOARD OF SELECTMEN

Thursday, September 4, 1980

6:00 p.m.      Present: Chairman Donna L. McDaniel, Sel. Louis J. Bartolini, and Sel. Thomas W. McAuliffe, and reporter for the Middlesex News of Framingham.

The Board interviewed four candidates for the position of Admin. Asst. Interviewed for the second time were Sandra G. Munsey, Robert L. Turcotte and Jeffrey A. Grossman. Interviewed for the first time was Warren J. Rutherford. Richard J. White, one of the finalists, informed Chairman McDaniel in person prior to the meeting that he has accepted a position elsewhere.

At the conclusion of the interviews, the Board VOTED via voice vote on a motion made by Sel. McAuliffe and seconded by Sel. Bartolini, to appoint Jeffrey A. Grossman of Hinsdale, New Hampshire, to the position. The vote was unanimous. The Board in the same Motion voted to request the Personnel Board to place Mr. Grossman at Grade 21, Step 1. His term is to fill the unexpired portion of the three term of John A. Lundblad which will expire in May of 1983.

CORRESPONDENCE

Letters were sent to the finalists seeking the position of Admin. Asst. for the Town of Southborough informing them that Jeffrey A. Grossman, former Admin. Asst. in Hinsdale, New Hampshire has accepted the position. Following is a list of the finalists:

Sandra G. Munsey, 8 Clark Rd., Medfield, MA 02052  
Robert L. Turcotte, 45 Walcott Valley Dr., Hopkinton 01748  
Warren J. Rutherford, 13 Maple Hill Apartments, Spencer 01562

Letter to: Richard J. White, 147 Brace Road, West Hartford, CT 01607, a finalist for the position of Admin. Asst. in the Town of Southborough. Mr. White chose an opportunity in another town; however, since he was one of the finalist the Board wished to share with him the results of that process.

11:00 p.m. Meeting was adjourned.

  
Donna L. McDaniel, Chairman  
Board of Selectmen

MINUTES OF MEETING  
BOARD OF SELECTMEN

Tuesday, September 9, 1980

Present: Chairman Donna L. McDaniel, Selectmen Thomas W. McAuliffe, Office Manager Grace Ryan, members of the press and interested citizens. (Selectman Louis J. Bartolini was absent).

- 7:40 p.m. Hearing for the transfer of a Retail Package Goods Store/  
to Wine and Malt Beverage License at 118 Framingham Road  
7:44 p.m. was opened. Brief discussion followed and it was noted  
that all attempts to obtain a copy of the Tear-Sheet of  
the Legal Ad from the Worcester Telegram were to no avail  
and a copy of the tear-sheet was not available.

Motion was made by Selectman McAuliffe that the Hearing for  
the transfer of a Retail Package Goods Store/Wine and Malt Beverage  
License at 118 Framingham Road from Willow Brook 1680 Farm, Inc. to  
Capasso Farms, Inc. be continued until September 16, 1980 at 7:30 p.m.  
Selectman Chairman McDaniel seconded - VOTED UNANIMOUSLY to continue  
Hearing until September 16, 1980 at 7:30 p.m.

- 7:45 p.m. A review was held of the Diesel Fuel bids taken under  
advisement from September 2, 1980. Bids received were  
as follows:

Terry Oil Company, Hopkinton	\$ .8590
Falconi, Southborough	\$ .8990
(escalation)	\$ .0250

Discussion on the fact that there was no uniformity on escalation  
clause and the fact that John Boland, Highway Superintendent felt  
we did not have to purchase the fuel immediately.

Motion was made by Selectman McAuliffe to reject all bids. The  
Motion was seconded by Selectman Chairman McDaniel. VOTED UNANIMOUSLY.

- 8:00 p.m. A petition was read from the Southborough Police  
Association for a Hearing to include the civilian  
dispatchers in its bargaining unit. This Hearing will take  
place on October 6, 1980, at 1:00 p.m. with the Labor  
Relations Board. Chairman McDaniel requested a clarification from  
Town Counsel Frederick A. Busconi on the number of people concerned  
and if, indeed, they could be added to the Bargaining Unit.

- 8:05 p.m. Motion was made by Selectman Thomas W. McAuliffe that  
Sandra Brock be appointed as a Part-Time Civilian  
Dispatcher for the Police Department upon the recommendation  
of Police Chief Robert A. Goyette. Seconded by Chairman  
McDaniel and VOTED UNANIMOUSLY.

8:10 p.m. A request was read from Steve Mabardy, 32 Deerfoot Road for a Hawker's and Peddler's License and permission to use the Fire Station property at 5 Main Street for the sale of his produce.

Selectman McAuliffe mentioned the request already received from the Water Department to use the building for temporary storage of their vehicles. Selectman McAuliffe instructed the Office Manager to contact Mr. Mabardy to see if he has liability insurance for his business and to check with Town Counsel to see if the Town of Southborough could be held liable for an accident with the vehicles that use that site for parking. Hours of operation, location of stand, or vehicle are also needed from the applicant.

The Board noted a letter from Beulah Callaghan to Town Clerk Paul Berry advising Mr. Berry that she had moved out of town and was resigning her position of Library Trustee. The Office Manager was instructed to contact the Library Trustees in order to set up a joint meeting to appoint a replacement.

8:20 p.m. Chairman McDaniel announced that Jeffrey A. Grossman of Hinesdale, New Hampshire was appointed the Administrative Assistant to replace John A. Lundblad. Mr. Grossman will be at the Town House on September 10 at 4:30 p.m. with the Board of Selectmen to meet local officials and citizens. The press is invited to interview Mr. Grossman at 4:45 p.m.

8:30 p.m. The Legal Advertisement was read and bids were opened for the sub-bids on the Police Station renovation. Bids were received from:

Section 8A	Cheviat Corporation Needham Heights	\$ 14,000.00
Section 15A	Gonzales Company North Grafton	8,500.00
Section 7B	Patrick Ross Company Cambridge	1,490.00
Section 7B	Weathershield	1,545.00

Selectman McAuliffe moved that the bids be taken under advisement. Seconded by Chairman McDaniel and VOTED UNANIMOUSLY.

#### APPOINTMENTS/RESIGNATIONS

Board noted August 29, 1980 letter to Town Clerk Paul J. Berry from Beulah Callaghan resigning her office as Trustee of the Southborough Library, as she no longer resides in the Town of Southborough.

APPOINTMENTS/RESIGNATIONS (cont.)

Letter to Town Clerk Paul J. Berry, re the unanimous VOTE of the Board to appoint Sandra A. Brock, 9 Latisquama Road as Part-time Civilian Dispatcher (to be used as needed during the absence of the full-time dispatchers and the 40 hours of open dispatcher shifts), her term to expire in May 1981. Letter to Sandra A. Brock, 9 Latisquama Road informing her of her above appointment by the Board.

SITE PLAN

Letter to Mr. and Mrs. Elbert Bloom, 20 Jericho Hill Road updating the Board's response to their inquiry regarding the Mason property; both the Board and the Planning Board are of the opinion that no site plan is required for that location, which has been in agricultural use for a long time.

STATE AGENCIES

Board noted September 5, 1980 letter from Benjamin H. Bugbee, Vice President, Haley and Ward, Inc., 25 Fox Road, Waltham, MA 02154 stating that a public hearing will be held in Framingham on Thursday, November 6, 1980 at the Memorial Building. This hearing will be held to receive comments and to present the selected alternatives prior to the submission of the completed Farm Pond Interceptor Facility Plan to the U.S. Environmental Protection Agency and the Massachusetts Division of Water Pollution Control for acceptance.

Letter to Equal Employment Opportunity Commission, Boston District Office, 150 Causeway Street, Boston, MA stating that the Town's auditors, the Bureau of Accounts, Boston, are conducting an audit pursuant to the "Audit Guide and Standards for Revenue Sharing and Antirecession Fiscal Assistance Recipients" published by the Office of Revenue Sharing, Department of the Treasury. Section II.C.3.1. (i) of the "Guide" requires that they determine if there are any current complaints filed with or investigations in process by EEOC, and the nature and status of such complaints or investigations. It is requested that this necessary information be furnished with respect to this government as of June 30, 1980.

Board noted September 8, 1980 letter from Labor Relations Commission, 100 Cambridge Street, Boston 02202 (Ann Dalt, Executive Secretary) informing the Board that the above-captioned matter has been assigned for an Informal Conference before an agent of the Commission on Monday, October 6, 1980 at 1:00 p.m. at the offices of the Massachusetts Labor Relations Commission. The Conference pertains to CAS petition filed by Richard Waller, a copy of which is enclosed.

Selectmen signed Treasury Warrants as follows:

TW # 8 in the amount of \$	58.50	FEDERAL REVENUE SHARING
TW #21 in the amount of \$	713.90	FY-YCCIP YOUTH PROGRAM
TW #45 in the amount of \$	300,000.00	
TW #46 in the amount of \$	99,829.38	
TW #47 in the amount of \$	7,959.26	
TW #48 in the amount of \$	50,198.34	

8:50 p.m. VOTED to adjourn the meeting.

  
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Grace T. Ryan, Office Manager

gtr/dp



MINUTES OF MEETING  
BOARD OF SELECTMEN

September 16, 1980

7:35 p.m. Present: Chairman Donna L. McDaniel, Selectman Louis J. Bartolini, Selectman Thomas W. McAuliffe, Office Manager Grace Ryan, members of the press and interested persons.

8:00 p.m. Chairman McDaniel read the Legal Ad for the General Contractor bid for the renovation of the Police Headquarters building, 19 Main Street. No bids were received. A letter from Town Counsel Frederick A. Busconi was read stating that Town Counsel had contacted Daniel Pappas, Esq., Attorney for the Commonwealth of Massachusetts, Department of Labor and Industries. He suggested that if no General Contractor bid was received for this, the second bid, we hire our own person and put him or her on the payroll and use the money accordingly.

William McGee, of A & E Architects, who designed plans and prepared bid specifications for renovation, suggested we contact sub-bidders and ask if they wish to act as general contractor.

Chairman McDaniel made a motion to reject all bids and seek a local contractor; seconded and VOTED unanimously.

8:05 p.m. Chairman McDaniel then read a letter from Dexter Blois, Acting Town Coordinator in Westboro, re: Route 9 Study by State DPW and noted we will respond to Henry C. Holmes, District Highway Engineer, DPW Worcester Office.

8:15 p.m. The Board took up the request from September 9th meeting from Steve Mabardy, for a Hawker's and Peddler's License and to use the premises of the "old" Fire Station at 5 Main Street for his produce market. Motion made by Selectman Bartolini to DENY his request since the town cannot grant concessions on town property and town liability insurance will not cover any liabilities. The Motion was seconded by Selectman McAuliffe, and VOTED unanimously.

A letter from the Gray Lines of Worcester was read stating that in order to eliminate safety hazards occasioned by "flag stops" along Route 9; effective September 29, 1980 only designated stops will be used. A call placed to Gray Lines determined that these stops will be Data General, White's Corner Restaurant and Fayville traffic light and the opposing corners on the return trip from Boston to Worcester.

8:30 p.m. Reconvened Hearing for the transfer of Retail Package Goods Store License for Wine and Malt Beverages at 118 Framingham Road from Willow Brook 1680 Farm, Inc. to Capasso Farms, Inc., Elizabeth Capasso, Manager. All the necessary papers were on hand and the legal ad was read by Chairman McDaniel. There was no discussion. Selectman Bartolini moved to approve the above stated transfer of a Retail Package Goods Store License for Wine and Malt Beverages at 118 Framingham Road from Willow Brook 1680 Farm, Inc. to Capasso Farms, Inc., Elizabeth Capasso, Manager.

Chairman McDaniel discussed the report of the Drainage Study Committee and their maps. To date the Conservation Commission has given the Committee a list of wetland areas, but nothing has been heard from the Planning Board. Chairman McDaniel noted that she did not want to see the work of the Drainage Study Committee be forgotten. It was suggested that they make a report to the next Annual Town Meeting. The list of problem areas will be kept as a future guideline, in line with the request of the 1980 Town Meeting vote that established this committee. A copy of the guidelines will be given to Highway Superintendent John Boland.

A letter from A. Brooks Harlow, Headmaster of Fay School was read. Mr. Harlow mentioned that when the last ladder truck was purchased, Fay School felt an obligation to support the project. Mr. Harlow would like information from the Board concerning what the plans are for either purchasing a new truck or modernizing the old one. The Office Manager was instructed to ask Fire Chief Brock to contact Mr. Harlow and supply whatever information was necessary.

The Selectmen then designated the Administrative Assistant, Jeffrey A. Grossman, as the Community Hazardous Waste Co-ordinator and to notify the Department of Environmental Quality.

The Selectmen agreed to let the Water Department use the Fire Station at 5 Main Street for the storage of their vehicles until the building is sold with the following stipulations: 1) The temperature be maintained at 55° only to keep the pipes from breaking; 2) After the \$1,000 in the Warrant Article for heat has been used, the Water Department will be responsible for paying for the heat; 3) They will not move their vehicles in until after October, when the Cultural Arts Council is using the building and 4) Work out suitable arrangements with the Building Inspector.

Discussion followed on a request from the Village Society to pay for half of the repair bill on the stone wall in front of the Community House. Selectman Bartolini was concerned that this would set a precedent for claims everytime a stone wall was damaged in town. Chairman McDaniel reminded him that this was the Community House and was not a private residence. Selectman McAuliffe said that the damage was done when the traffic light was being installed and, therefore, the Town was partly responsible. The matter was taken under advisement.

Mr. William Hobenberger of 41 Parkerville Road then asked for permission to address the Board. He was there to request a street light be placed in front of his house. It is quite dark there and there was some vandalism to his property last spring. He suggested we move one up from the end of Parkerville Road where the light appeared to him not to be needed. Selectman McAuliffe told Mr. Hobenberger of the Town Meeting vote some years ago not to add any new street light in the Town.

At that time the Selectmen asked if anyone was willing to have a street light removed so people who requested them could have one put in. No one responded. It was suggested we move some of the lights where there is an overabundance. The Selectmen will request a study be done to determine where there are unnecessary lights and the cost of moving them. Mr. Hobenberger then mentioned the speed limit - 35 miles per hour - sign was missing. Highway Supt. John W. Boland will be instructed to have it replaced.

#### LICENSES/PERMITS

Re: "Old" Fire Station, 5 Main Street - Letter to Steve Mabardy, 32 Deerfoot Road advising that at its September 16, 1980 meeting, the Board of Selectmen VOTED unanimously to DENY his request for permission to use the old Fire Station, 5 Main Street, to sell produce based on the following facts: 1) The Town cannot allow a concession of any type on its property and 2) The Town would be liable for persons injured by vehicular traffic while visiting his produce stand. Therefore, his application for a Hawker's and Peddler's License must be denied.

Letter to John P. Larkin, Chairman, Alcoholic Beverages Control Commission, 100 Cambridge Street, Boston, MA 02202, re the transfer of Retail Package Goods Store/Wine and Malt Beverage License at 118 Framingham Road from Willow Brook 1680 Farm, Inc. to Capasso Farms, Inc., Elizabeth Capasso, Manager. The Board of Selectmen duly VOTED to GRANT this transfer at its September 16, 1980 meeting. (The appropriate forms, applications and certificates were enclosed for ABCC approval.)

#### SOIL CONSERVATION SERVICE

Letter to C. C. Lowell, 500 Park Avenue, Worcester, MA 01609 giving authorization for Dan Soloman of the Soil Conservation Service to charge supplies up to the amount of \$200.00 against the Town of Southborough.

#### METROPOLITAN DISTRICT COMMISSION

Letter to Francis Faucher, Acting Director, Metropolitan District Commission, 20 Somerset Street, Boston, MA 02108 expressing the Board's gratitude regarding his extremely prompt action in issuing a permit for Latisquama Road work.

### COLLECTIVE BARGAINING

Letter to Dan Chernewski, Secretary of the Southborough Police Association, P. O. Box 9, advising that the Board of Selectmen has designated Louis J. Bartolini as its representative for contract negotiations. Both Advisory and Personnel have also been requested to designate a representative to the bargaining team. (In his September 11, 1980 letter, Dan Chernewski, Secretary for the Police Association had stated that the Association was ready to begin contract negotiations for the 1981-1982 year.)

### ANNUAL TOWN MEETING

Article #21 - A.T.M. 1980: Letter to Chief Edward F. Brock, Southborough Fire Department attaching copies of correspondence between the Board of Selectmen and A. Brooks Harlow, Jr., Headmaster at Fay School requesting some consideration of financial assistance to the town in purchasing the ladder truck. Chief Brock was requested to contact Mr. Harlow and explain the background and present situation of the ladder truck purchase so that he might make a presentation to his Board of Trustees on October 24, 1980.

### MASSACHUSETTS MUNICIPAL ASSOCIATION

Re: 1979 Town Report - Board noted September 15, 1980 letter from MMA, 131 Tremont Street, Boston, MA 02111 congratulating the Board of Selectmen on having its 1979 Town Report selected as a second place winner in a contest. The report was critiqued on the basis of its attractiveness, content and utility by the panel of three judges.

### TOWN BOARDS/COMMISSIONS

Board noted September 10, 1980 letter from the Southborough Conservation Commission Chairman George Killam, responding to the Board's letter requesting that the Commission review the maps in Section I of the three part proposal submitted by the Soil Conservation Service to determine which maps would be useful to the Commission. At the Commission's August 19, 1980 meeting it was determined that the following maps would be useful: 1) Base Map; 2) Detailed Soils; 3) Surface Hydrology; 4) Groundwater Favorability and Aquifer Recharge Areas.

### APPOINTMENTS/RESIGNATIONS

Letter to James A. Higgiston, Chairman, Board of Library Trustees scheduling a joint meeting between the Board of Library Trustees/Board of Selectmen for Tuesday, September 23, 1980 at 8:00 p.m. for the purpose of appointing a Library Trustee to fill the Board vacancy recently created by the resignation of Beulah T. Callaghan.

ENGINEERING

Letter to Frederick G. Aufiero, S E A Consultants, Inc., 54 Canal Street, Boston, MA 02114 enclosing two duly signed copies of Engineering Services Agreement For Evaluation of Wastewater Disposal Alternatives for Selected Sites in Southborough which was executed at the Board's September 16, 1980 meeting. Copy to go to I.D.C. the Town Accountant and the Town Clerk. (Board noted September 9, 1980 letter from Frederick G. Aufiero transmitting five copies of the proposed engineering services agreement to be signed and dated.)

SOUTHBOROUGH CITIZENS' PLANNING COMMITTEE

Re: Board of Health Reaction:

Board noted September 10, 1980 letter from Board of Health Chairman Philip G. Mauch offering the Board of Health's reaction to the results of the SCPC Survey. The SCPC Survey indicated under question VI that 50% of the responders would have the Town adopt stricter regulations regarding the installation of septic systems in areas with questionable drainage. Mr. Mauch stated that the Southborough Board of Health already has more stringent regulations than provided under Title V, Massachusetts State Sanitary Code.

STATE DPW

Re: School Zone Warning Lights:

Letter to Daniel Foley, Senate Majority Leader, Boston, MA 02133 stating that the Selectmen have been working with the State Department of Public Works for a number of weeks in regard to the 20 MPH school zone warning lights for various locations in town. The original request prepared by Highway Supt. Boland and submitted by the Selectmen was for the most part turned down in Worcester. The Board would request the support of Senator Foley's office in lobbying with the Department of Public Works to secure funding for these projects if any funding is available in this or any other bond issue account.

URBAN SYSTEMS PROGRAM

Letter to Donald E. Megathlin, Jr., Executive Director, MAPC, 44 School Street, Boston, MA 02108 expressing appreciation for the concern which MAPC has expressed regarding the Southborough Urban Systems Project. The Selectmen request the continued support of the MAPC as this project winds its way through the review maze in the Federal Highway Program.

URBAN SYSTEMS PROGRAM (cont.)

Letter to Henry C. Homes, District Highway Engineer, Department of Public Works, Worcester, MA 01604 requesting that the following projects be placed on the Urban Systems Program for the coming funding cycle: Project 1. Examination of the intersections, roadways, guardrails, pedestrian access and general safety of the location from Meadow Lane and Boston Road along Boston Road to and through the intersection of Central Street across the causeway over MDC's Sudbury Reservoir System to the intersection of Boston Road, Framingham Road, White Bagley Road and White Bagley Extension. Project 2. An examination of the roadway, capacity, intersection, alignments and channelization, pedestrian access and general safety of the following intersections; from Cross Street and Framingham Road along Framingham Road to and through Newton Street and Framingham Road, to and through the intersection of Marlborough Road and Framingham Road, to and through the intersection of Marlborough Road and Framingham Road following Framingham Road to the intersection of Acre Bridge Road.

Letter to John C. O'Toole, County Engineer, Worcester County Engineering Department, Room 101, Court House, Worcester, MA 01608 stating the recommendation of the staff of the Department of Public Works, the Southborough Urban Systems Project, which was previously referenced in correspondence from this office this past summer. The Selectmen request the services of the County Engineers in drafting the "as-built" plans of these roadways and intersections.

TW #49	in the amount of \$	342,903.49	
TW #50	in the amount of \$	29,062.52	
TW #51	in the amount of \$	83,000.00	
TW #52	in the amount of \$	17,724.35	
TW #53	in the amount of \$	282,838.73	
TW # 9	in the amount of \$	85.96	FEDERAL REVENUE SHARING
TW #10	in the amount of \$	684.32	FEDERAL REVENUE SHARING
TW #22	in the amount of \$	485.68	FY-YCCIP YOUTH PROGRAM CETA

9:45 p.m. VOTED to adjourn the meeting.

  
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Grace Ryan, Office Manager

MINUTES OF MEETING  
BOARD OF SELECTMEN

Tuesday, September 23, 1980

7:30 p.m. Meeting convened in the Hearing Room. Present were Chairman Donna McDaniel, Selectman Louis J. Bartolini, Selectman Thomas W. McAuliffe, Office Manager Grace T. Ryan, Administrative Assistant Jeffrey A. Grossman, and members of the press.

7:30 p.m. John Slavin, developer of property at 155 Boston Road to (Route 30), requested that the requirement be waived that he put in a drainage pipe along Route 30. He could not obtain a letter from the State as requested by John Lundblad. It was stated that he must have a letter from the State or a letter must be sent to the Selectmen's office from the State stating where the construction and drainage will extend to, what is the proposed starting date, and what the proposed budget is for the project. Selectmen will send letter to State D.P.W. requesting this information.

The Selectmen then discussed request from Pamela A. Vorce of 79 Mt. Vickery Road to open up a consignment shop in her garage to sell second-hand clothing and handicrafts. Chairman McDaniel informed the Board that she had discussed this with the Town Counsel who decided that this was not a "customary home occupation" and that Ms. Vorce should go to the Zoning Board of Appeals. Letter is to go to Ms. Vorce denying her request and advising her to appeal to the ZBA.

In response to the request of William Hobenberger of 41 Parkerville Road, to look into his need of a street light, the Board asked Administrative Assistant Grossman to do a study of what potential areas need street lights and what areas have excess lights presently.

Joseph J. Cacciatore of Water Street Corporation, Wakefield, MA, in his letter of September 18, again requested permission to keep his trailer at the construction site located on Edgewood Road for an additional thirty days. Selectman Bartolini made a motion that permission be granted; seconded by Selectman McAuliffe, and passed by unanimous voice vote.

Someone from the audience asked if the Town of Southborough would be getting together with other towns to alleviate the gypsy moth problem. Selectmen asked Administrative Assistant Grossman to check with the Tree Warden as to the progress of this joint effort.

TOWN DEPARTMENTS

Board noted September 22, 1980 letter from Ronald D. Hunt, D.V.M., Harvard Medical School, 1 Pine Hill Drive, re the question of whether the Dog Officer should be reimbursed for expenses incurred in the holding of all cats for ten days under State law. Dr. Hunt was informed September 25, 1980 by Administrative Assistant Jeffrey Grossman that the Board requests that he send all monies directly to the Town.

Town Accountant Elaine M. Hinckley was instructed to remove Nancy J. Sheppard off the payroll Warrants as of October 3, 1980. (Ms. Sheppard is a Civilian Dispatcher for the Police Department.)

Letter to Southborough Board of Water Commissioners, re the Board's request to keep two Water Department vehicles in the "old" fire station. Chairman McDaniel informed the Board that this use would be allowable on a temporary basis for this winter season only, subject to the needs of the study committee, (to Examine Present and Future Uses) should there be a reason to keep the building free of equipment at some later time.

STATE D.P.W.

Letter to Justin Radlo, Chief Engineer, Department of Public Works, 100 Nashua Street, Boston 02114 requesting answers as concerns building on property located at 155 Boston Road (Route 30):  
1) How far down Route 30 is the reconstruction planned for; 2) When will the reconstruction start; 3) How much money is appropriated for this section; and 4) Which fiscal year budget will be involved.

LICENSES/PERMITS

Board GRANTED One-Day License to Democratic Town Committee, c/o Henry Welch, Chairman, 22 Main Street for the sale of wines and malt beverages only at: Community House, Main Street from the hours of 12 noon to 12 midnight on Sunday, September 28, 1980.

Board GRANTED Common Victualler's License to Harpster & Sons, Inc., Phyllis S. Harpster, Manager d/b/a Bullwinkle's, 44-50 Turnpike Road; to expire December 31, 1980. (License to sell all kinds of alcoholic beverages; to be drunk on the premises.)

HAZARDOUS WASTE

The Community Hazardous Waste Coordinator for the Town of Southborough is: Jeffrey A. Grossman, Administrative Assistant to the Board of Selectmen. If the local coordinator cannot be reached please contact: Edward F. Brock, Fire Chief, Town of Southborough.




ZONING BOARD OF APPEALS

ZBA held a hearing Monday, September 8, 1980 at 7:30 p.m. on the petition of Sarkis & Elizabeth Hagopian, 129 Woodland Road with respect to a special permit to sell used cars on the property located at 264 Cordaville Road. The locus is a non-conforming pre-existing business use in a Residential B District. The petition was DENIED as members voting to deny the petition felt that the district is a residential neighborhood and expanding the pre-existing, non-conforming use adds to the already existing congestion and is detrimental to the neighborhood and does derogate from the intent and purpose of the Zoning-By-Law for Residential B.

Selectmen signed Treasury Warrants as follows:

TW # 11	in the amount of \$	95.12	FEDERAL REVENUE SHARING
TW # 23	in the amount of \$	583.72	FY YCCIP Youth Program
TW # 54	in the amount of \$	96,161.71	
TW # 55	in the amount of \$	66,000.00	
TW # 56	in the amount of \$	13,244.64	
TW # 57	in the amount of \$	26,430.75	

8:30 p.m. VOTED to adjourn the meeting.

  
.....  
Jeffrey A. Grossman, Administrative Assistant

jag/dp

MINUTES OF MEETING  
BOARD OF SELECTMEN

Hearing Room

Tuesday, October 14, 1980

7:33 p.m. Meeting convened.

Present: Chairman Donna L. McDaniel, Selectman Louis J. Bartolini, Selectman Thomas W. McAuliffe, Administrative Assistant Jeffrey A. Grossman, Secretary Marjorie Putnam, Town Counsel Frederick A. Busconi, and members of the press.

7:33 p.m. Board met with Police Chief Robert A. Goyette. Chief to Goyette stated that he registered to vote last week  
8:08 p.m. with Southboro Town Clerk and that Officer Ronald Gray has moved to the Town of Holden which is within the 15 mile limit allowed by the General Law regarding how far away a police officer can live from the town in which he is employed. Selectmen noted they had received a letter of complaint from Carole Maconi of 14 Ward Road (dated October 9) on just this issue. Chairman McDaniel noted that Chief Goyette started as Police Chief on December 1, that it has been 10 months that he has tried to move to Southboro - just one month over the legal requirement.

Another letter of complaint dated October 2 from the Southborough Villager (a town newspaper) was discussed with the Police Chief. Present for the newspaper were: Patricia Capone, Inge Tufts and Jean Bigelow. The problem seems to center around difficulty in getting copies of the police log. They were told that they can only see the log for 24 hour periods and that either the Chief or a Sergeant can handle this matter. The names are blacked out and other personal information blacked out by the Chief or the Sergeant, then photocopied for the newspaper. They have gone to the station sometimes three times in one day to see the log and the Chief or a Sergeant are not available at the times they go to the station. They also would like the copies of the log for a week's entries. Chief Goyette stated that he was handling the police log matter according to the guidelines issued by the Attorney General. Town Counsel Frederick Busconi also stated that Chief Goyette is, in fact, following exactly the guidelines of the law. Censorship has to be done astutely. The right of privacy law has to be guarded very carefully as the town could be faced with a possible law suit. Victims of a crime must be protected. He suggested that the reports call the station between 3 and 5 p.m. Chief Goyette's best solution would be to see the Crime Watch Officer. Town Counsel stated that the Police Department job is a difficult one in terms of the censorship of the log. The Chief has to use his best judgment. There is no easy answer. The Selectmen stated that a solution would be for the Villager to call the Chief and state they would like to come in and see the log and then make mutually convenient arrangements.

8:09 p.m. A lengthy discussion followed regarding the impact to on the Town if Proposition 2½ Law goes into effect.

9:50 p.m. Assessor Chairman Charles Johnson gave a presentation (from 8:15 p.m. to 9:08 p.m.) showing the amounts the Town would not be receiving from excise taxes and property taxes. Various Board members and departments were present as well as a few interested citizens. The tax rate was estimated at between \$25 and \$27; however, valuations would be increased. Supt. Dennis DiSalvo spoke (9:09 - 9:18 p.m.) re the schools' position and effect on them. He estimated that \$180,000 would have to be cut from the current school budget (Kindergarten through grade 8). He stated that the School Committee voted against 2½. Chairman McDaniel stated that there were several fixed cost budgets and that approximately \$1,140,000 cannot be cut that is committed to the fixed cost budgets, i.e. Reserve Fund, Debt Retirement and Interest, State and County Assessment, Veterans Benefits, Employees' Benefits, insurance, pension costs, and street lights. The Selectmen are looking into possibly increased revenue to be brought in.

9:52 p.m. Building Inspector Edgar A. Phaneuf, Jr. gave a report to on his investigation into General Contractors and

10:06 p.m. Subcontractors to do the energy renovations to the Police Station, 19 Main Street. He gave a "ballpark" figure of \$41,000 for the total of work which is needed to be done (including heating, window work, etc.) Mr. Phaneuf said he would look into better prices. Selectman Bartolini suggested that if nothing else is done the heating should at least be done.

Selectmen discussed the heating of the old fire headquarters at 5 Main Street. This was briefly discussed with Building Inspector Edgar Phaneuf. Unanimous voice VOTE on motion made by Selectman Thomas McAuliffe, seconded by Selectman Bartolini, that the old fire station, 5 Main Street, be heated with the minimal amount.

Selectmen discussed October 6 letter from Ashland Building Co., Inc. of Ashland, re proposed industrial building being built by Lehi Sheet Metal Corporation on Flanders Road, Westborough. Enclosed was a Site Plan. The Town of Westborough requires that a 50 foot wide buffer zone be established between the industrial and residential zoning, and since this buffer zone is in the Town of Southborough - a portion of their lot, Westborough also requires a letter of approval of the buffer zone from the Town of Southborough Board of Selectmen. Town Counsel had previously gone over this plan and stated that he had no problems with it. Selectmen would like the owner of the only near-by house to be notified re this buffer zone and that it is to her/his benefit also. A letter is to go to Raymond R. Parabicolli, President of the Ashland Building Company, Inc., stating that the Board of Selectmen approved his

Site Plan and 50-foot buffer zone between his planned construction on Flanders Road in Westborough and the residential area abutting in Southborough. Westborough Board of Selectmen also to be notified of this approval.

Board discussed October 14 letter from Michael B. Gormely, Jr., Senior Municipal Examiner of the Department of Revenue Bureau of Accounts, re the State having to work 10 additional working days on the trust funds. The Selectmen feel that the Town should not be assessed for the total extra time due to the omission in the past by the Bureau of Accounts with regard to submitting its audit adjustments to the trust funds as of June 30, 1979. Mr. Gormely had to spend a substantial portion of the 10 extra working days to reconcile entries in several funds to the balance date of June 30, 1979 before proceeding with the audit of FY '80.

Selectmen accepted invitation of Board of Assessors, dated October, to attend the meeting of the Mid-Mass Assessors's Group on Wednesday, October 22, at 6:30 p.m. at the Andrea Restaurant. Discussion will be "Understanding Classification".

Board discussed Town Accountant Elaine Hinckley's request for Town Counsel's opinion whether or not the Town can transfer funds from the Waldo B. Fay Income Account to advance money on Workmen's Compensation claims (to set up a revolving fund). A letter is to go to Town Counsel Frederick Busconi asking for this opinion. Sel. Bartolini did not think it was the intent of this trust fund (set up by the will of Waldo B. Fay) to use it for a purpose such as a revolving fund. He would like any request to come each time to the Board of Selectmen to be acted upon. It was the consensus of the other Board members Chairman McDaniel and Selectman McAuliffe that if Town Counsel approves of the revolving fund being set up from this trust fund, then it is all right to start it.

Chairman McDaniel asked the Board if they would like to take a stand on Proposition 2½. VOICE VOTE: For: Selectman McAuliffe  
Against: Chairman McDaniel  
Selectman Bartolini

TOWN DEPARTMENTS

Collective Bargaining - Letter to go to Southborough Police Association: William J. Colleary, Jr., Chairman; Charles A. Keller, Jr. and Richard C. Waller and the Town Collective Bargaining Team: Selectman Louis Bartolini; Personnel Board Chairman Janice Fletcher and Advisory Committee member Edward Penders, setting up the first, second and third meetings between the Association and the Town. Meeting #1 will be Monday, October 20 at 7:30 p.m.; Meeting #2 will be Monday, October 27 at 7:30 p.m.; Meeting #3 will be Monday, November 3 at 7:30 p.m. All meetings will be in Conference Room A. Police Chief Goyette and Advisory Committee Chairman Wendy Otavsky to be also notified.

Legal - Board noted October 9 letter from Attorney Joseph E. McGuire of Worcester, re Nancy J. Sheppard (Police Dispatcher) re her "industrial injury" on August 17. Selectmen requested that Town Counsel Busconi reply to this letter regarding reimbursement to the Town from Workmen's Compensation claim.

Article 22 and Article 21 ATM '80 - Board noted October 10 reports from Fire Chief Edward Brock on progress made on Article 22 (insulating Station 2) ATM '80 and Article 21 (remodeling the department's present ladder truck or to purchase another second-hand ladder truck) ATM '80.

Board noted September 23, 1980 letter from Southborough Youth Football to Town Treasurer Ruth Johnson requesting monies from the Choate Fund to maintain the football field at Woodward School (Choate Field). Cost of estimated needs: \$200/year for mowing the field three times and \$100/year for lining the field three times.

LICENSES/PERMITS

Board VOTED to approve the October 9 request of the F. D. Newton Handtub Association to store two handtubs at the old Fire Station, 5 Main Street for the 1980/81 Winter. This request must have the final approval of Paul Brefka, Chairman of ad hoc Committee (with MAPC) to Examine Present and Future Uses of the Former Fire Station.

Common Carriers License - Public Hearing Notice  
Public Hearing on petition of Michael Gulbankian, Inc. to be held November 4 at 10 a.m. at the DPU, Boston.

Board signed one-day Special License for the sale of wines and malt beverage only for Fellowship Committee of St. Andrew's Episcopal Church of Framingham for a Dixieland Jazz Concert at the Reinke Building, Middle Road, November 1, 1980 from 8 p.m. to 12 midnight.

ZONING BOARD OF APPEALS

Board noted that Sarkis J. and Elizabeth Hagopian are appealing to the Worcester Superior Court the ZBA Decision denying them a Special Permit to sell used cars on property located at 264 Cordaville Road.

COUNTY TAX WARRANT

Board noted County Tax Warrant assessing the Town \$91,263.53 due November 1, 1980 and \$91,263.52 due on May 1, 1981.

CENSUS

Board noted Mailgram from Vincent Barabba, Director of the Bureau of the Census, Washington, D. C. stating that the preliminary population count is 6184 and the preliminary housing count is 2037.

LOCAL AID

Board noted October 8, 1980 letter from Gerald Cohen, Chairman, Special Commission on Local Aid Formula, re its first public hearing on Monday, October 20, Room 236, State House, Boston. Selectman McAuliffe is planning to attend.

Selectmen signed Treasury Warrants as follows:

TW #15	in the amount of \$	106.04	(REVENUE SHARING)
TW # 2	in the amount of \$	190.40	CETA Fiscal '81 YCCIP
TW #67	in the amount of \$	18,013.54	
TW #68	in the amount of \$	28,014.17	
TW #69	in the amount of \$	84,375.92	
TW #70	in the amount of \$	150,000.00	
TW #71	in the amount of \$	8,786.08	

11:30 p.m. VOTED: to adjourn the meeting via unanimous voice vote.

*Marjorie R. Putnam*  
.....  
Marjorie R. Putnam, Secretary

mrp/dp

MINUTES OF MEETING  
BOARD OF SELECTMEN

October 21, 1980

Conference Room A

6:30 p.m. Present: Chairman Donna L. McDaniel, Selectman Louis J. Bartolini, Selectman Thomas W. McAuliffe, Administrative Assistant Jeffrey A. Grossman and one member of the press.

6:30 p.m. Ruth Johnson, Treasurer/Collector, met with the to Selectmen to discuss the operation of her department.

7:00 p.m.

7:10 p.m. Russell Millholland, Chairman of the Industrial Development Commission met with the Selectmen to discuss A. J. Lane's proposed four-story office building on the corner of Parkerville Road and Route 9. He also discussed Toys-R-Us desire to locate in the Town of Southborough.

The Board of Selectmen also approved of the purchase system as outlined in the October 8, 1980 memorandum from the Administrative Assistant to Grace Ryan and Elaine Hinckley. The Board also approved the Administrative Assistant's request to have the departments which fall under the jurisdiction of the Board of Selectmen submit their budgets to the Administrative Assistant who will then forward the budget request of the department heads to the Selectmen with the Administrative Assistant's recommendations attached on a separate sheet.

FAYVILLE VILLAGE HALL

Letter to Thomas Wolf of Northborough informing him that the Board VOTED to deny his request for rental of the Fayville Village Hall due to the nature of his party.

LICENSES/PERMITS

Board granted a Special License to the Lion's Club of Southborough to sell wines and malt beverages at Reinke Hall, Middle Road, November 14, 1980 from 6 p.m. to 1 a.m. (Saturday, November 15, 1980).

LEGAL

Town Counsel's Opinion - Board noted October 15 opinion from Town Counsel Frederick A. Busconi, re Waldo B. Fay Fund. With reference to Town Accountant's letter of October 8, it is the Town Counsel's opinion that the Town can transfer funds from the Waldo B. Fay Income Account to advance money on Workmen's Compensation claims. This has been checked with the Department of Revenue and Accounts and suggest that if monies are advanced that the town must obviously prepare agreements in order to insure that the monies will be paid back by the insurance company and/or the employee.

INSURANCE

Selectmen approved new procedures, re Workmen's Compensation claims for all town employees and public safety employees as in October 10 and October 14 memoranda from Administrative Assistant. All employees will receive a copy with their new paycheck.


Letter to Lamy Insurance Company attaching a copy of October 10 memo to all Police and Fire Employees, re Public Safety Insurance regarding the procedure to follow if there is an injury while working for the town. All accident forms should be completed and initialed by someone from the Treasurer/Collector's office. This is checked and then sent to the appropriate insurance agency.

Re: Flood Insurance Rate Study - Board noted October 14 letter from Federal Emergency Management Agency, Boston, confirming meeting with the Board at the Town House on October 28 at 7:30 p.m., re the Flood Insurance Rate Study just completed. They would like the public and various boards notified of this upcoming meeting.

Board signed the following Treasury Warrants:

TW #3 for \$ <sup>190.40</sup> <del>218.25</del> CETA FY-81 YCCIP	TW #73 for \$ 5,805.28
TW #16 for \$ 739.87 Federal Revenue	TW #74 for \$69,527.26
TW #72 for \$99,134.85	TW #75 for \$20,485.70

7:45 p.m. Meeting adjourned to attend State Representative's debate at Woodward Memorial School.

  
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Jeffrey A. Grossman, Admin. Assistant

jag/dp



MINUTES OF MEETING  
BOARD OF SELECTMEN

Tuesday, October 28, 1980

Hearing Room

- 7:30 p.m.     Present: Chairman Donna L. McDaniel, Selectman Louis J. Bartolini, Selectman Thomas W. McAuliffe, Administrative Assistant Jeffrey A. Grossman, Selectman Secretary Marjorie Putnam, and members of the press.
- 7:33 p.m.     Meeting convened concerning the Flood Insurance Rate  
to             Study which the Federal Emergency Management Agency  
8:06 p.m.     completed in draft form. This was a public meeting to  
review the study which was done at no cost to Southborough  
by Howard, Needles Tammen & Bergendoff under contract to  
the Agency. Presentation was made by Robert Archila (Emergency  
Management Specialist for the Agency) and Howard, Needles re-  
presentatives Gordon Slaney and Paul Berquist. Also present were  
Richard Upjohn of the Conservation Commission, Highway Superintendent  
John Boland, Fire Chief E. F. Brock, I.D.C. Lorraine Keller. Mr.  
Archilla stated they have adopted the Mass. Subdivision Regulations.  
The Agency requested a copy of the Zoning By-Law relating to Flood  
Plain Zoning, any Flood Hazard Boundary Map on file and the Rules  
and Regulations Governing the Subdivision of Land in Southborough.  
Highway Supt. John Boland stated that this Preliminary Study has  
taken care of all his concerns and he is satisfied with the Flood  
Insurance Rate Map dated September 29, 1980. Mr. Archila promised  
to send a letter with a timetable plus a copy of the notice which  
will be inserted in the newspaper. There is a six month compliance  
requirement - which will be explained in the forthcoming letter.  
This letter will be sent out in about a month.
- 8:10 p.m.     Roger Bray of 9 Woodland Road spoke with the Board  
to             regarding whether or not his antique business  
8:26 p.m.     d/b/a Atlantic Antiques was considered a home occupation.  
Mr. Bray then asked for permission to erect a sign on  
the property owned by Hugh Dalzell. Mr. Phaneuf, the  
Building Inspector had denied him permission to do so. Signs must  
be on one's own property. Chairman McDaniel advised him to apply  
to the Zoning Board of Appeals for a variance for this sign.  
Chairman McDaniel stated that in Southborough antique shops are a  
customary home occupation.

The Board unanimously voted by voice vote - motion by Selectman  
Bartolini, seconded by Selectmen McAuliffe - the following appointments:

SOUTHBOROUGH CULTURAL ARTS COUNCIL - terms to expire in May 1981:

Samuel P. Cowardin III, 43 E. Main St., Southborough  
John A. Carey, St. Mark's School, 43H Main St., Southborough  
Elsie Ruth Oakes, 9 Reservoir Drive, Southborough  
Carol Reynolds, 37 Clifford St., Southborough

(Appointments cont.)

SOUTHBOROUGH YOUTH COMMISSION - term to expire in May 1981:

Paula S. Martin, 36 Flagg Road, Southborough (to fill the vacancy caused by the resignation of Charles J. Forrester, Jr.)

SOUTHBOROUGH INDUSTRIAL DEVELOPMENT COMMISSION - terms to expire in May 1981:

Glenn A. Tessmer, 1 Bantry Road (to fill vac. caused by the resignation of Edward Murphy, Jr.)

James A. McCaw, 19 Middle Road

Board noted the October 24, 1980 letter plus pictures from Arthur K. Holmes of 73 Oak Hill Road, Fayville regarding the continuing drainage problem on Oak Hill Road and Walnut Drive. Chairman McDaniel said she would discuss this personally with Mr. Holmes.

Board renewed Mr. Joseph J. Cacciatore's Temporary Field Office Trailer Permit, re Lots 1, 2, 3, 4, 5, 6 and 8 Edgewood Road, as per his request of October 28, 1980.

At the request of Police Chief Robert A. Goyette, the Board unanimously VOTED by voice vote -- motion by Selectman Bartolini's motion, seconded by Selectman McAuliffe -- the Winter Parking Ban as follows:

"There will not be any parking on any public way in the Town of Southborough from 12 midnight until 6:00 a.m.; and furthermore, there will not be any parking on any public way during any snow storm in the Town of Southborough. Vehicles parked will be towed at the owner's expense (according to the Town's By-Laws).

This ban will go into effect from November 1, 1980 through April 30, 1981."

This parking ban is to be recorded with the Town Clerk who shall post same.

Selectmen would like a Press Release to go to all newspapers from the Board and Town Collector stating that due to the late mailing of the fiscal year 1981 real estate and personal property tax bills, any taxpayer who wishes to make an early payment on their taxes may do so. The payment should not be in excess of November 1979 tax bill. Credit will be given when actual tax bills are mailed.

The Board voted unanimously to give permission to Pilgrim Church to place three temporary signs advertising its Annual Fair, as per its October 20, 1980 letter.

The Board concurred with Board of Health's request of October 24, 1980 and unanimously voted to have Building Inspector Edgar A. Phaneuf, Jr. perform the inspections for the Board of Health under Chapter II of the State Sanitary Code which requires inspection of housing in Southborough at request for safe and sanitary conditions. Mr. Phaneuf is to be so notified.

Administrative Assistant Grossman gave a brief report on trying to find contractors within the Article's (Article 23 ATM '80) price range to perform energy related renovations to the Police Station. Prices are too high for thermal insulation and energy efficient windows to be performed in addition to installing a new heating system. Therefore, since the heating system is extremely poor, it is suggested that perhaps a new one should be then installed at the present time. The Selectmen concurred with this suggestion.

#### ZONING

Letter to go to Sue Winmill, 62 Mt. Vickery Road, responding to her letter received October 17, 1980 regarding her intention to hold an organized class in her home. The Selectmen concurred with the opinion of Town Counsel Busconi dated October 27 and a copy is to go to Mrs. Winmill. It is the opinion of the Town Counsel that this is not a customary home occupation and suggests a certification be obtained from the Internal Revenue Service as to whether or not the school is or is not a non-profit school.

#### LICENSES/PERMITS

Board of Selectmen signed four Permits to Open, Occupy and Obstruct Town ways, as follows:

1. To Oak Hill Construction Company of Southborough, to open

LICENSES/PERMITS (cont.)

Break Neck Hill Road for the purpose of installing an extension of existing water main to complete the connecting of water to three house lots, the work to be completed on or before November 10, 1980; \$500 bond to be posted.

2. To Commonwealth Gas Company to open #19 Walnut Drive to install a new gas service, excavation from 9/9/80 to 10/9/80.
3. To Commonwealth Gas Company to open #14 John Street to install a new gas service, excavation from 10/14/80 to 11/14/80.
4. To New England Telephone to open Bigelow Street at Pole #5 to place duct for telephone cable, excavation on October 10, 1980.

TOWN BOARDS

October 24 memo from Board of Assessors informing the Board that the Assessors are working to complete their records to comply with the State Mandate that valuations be classified and updated. It is hoped that the work will be completed, a tax rate established and real estate committed to the Tax Collector by December. Bills will be due 30 days after mailing.

October 14 letter from Board of Health informing the Board that, re John Slavin of Westmarl Corporation, 155 Boston Road, the drain on Boston Road is necessary and considered part of the permit approved by the Board of Health May 13, 1980. The Board of Health cannot approve an occupancy permit without this drain in place.

LEGAL

Re: Richard Long case (CAS-2393 vs. Town of Southborough) October 15 letter from State Labor Relations Commission advising that the Commission voted at Executive Session to dismiss this case for lack of prosecution. The case is officially closed at this time. Police Association, c/o Danny Chernewski was also notified.

Re: Bid from Starrett Corporation October 21 letter from Town Counsel Busconi to Department of Labor and Industries, re the bid from Starrett Corporation enclosing copy of the advertisement under G.L. Chapter 149, Section 26-27F wherein no bid bond or check is required on behalf of any of the bidders. The Town has never required bonds or bid checks. The ad refers to the DPW specs, 1973 edition, which provision allows escalation of bituminous product prices. Immediate attention is requested.

TOWN DEPARTMENTS

October 20 letters addressed to Highway Department and Fayville Village Hall from Massachusetts Electric, Hopedale, re their agreeing to participate in Massachusetts Electric's "TWACS" research.

Re: Bid from Starrett Corporation October 21 letter from Highway Superintendent John Boland enclosing October 10 letter from Department of Labor and Industries, re a protest by Starrett Paving Corporation on bids awarded on October 8, 1980. Mr. Boland needs the services of Town Counsel on this matter.

STATE DPW

Re: Data General Traffic Light - October 15 letter from the State DPW, Boston, approving as of September 5, 1980 work done under Contract #29950 dated February 27, 1980. (This is the \$39,000 + to be reimbursed to Data General for traffic lights at Crystal Pond Road and Route 9 intersection).


BUREAU OF ACCOUNTS

October 23 letter from State Department of Revenue, Bureau of Accounts, re additional time spent on the audit of trust funds for the Town. Since the adjustments from the last audit were not presented, the State is withdrawing its request for additional time. Its assessment will be based on the May 22, 1980 letter that called for 48 man days.

Treasury Warrants were signed as follows:

# 4	CETA YCCIP F/Y 81	\$217.55
#17	Revenue Sharing	\$106.04
#26	CETA YCCIP F/Y 80	\$181.50
#76		\$17,532.69
#77		\$28,461.22
#78		\$88,000.00
#79		\$96,367.10

9:50 p.m. VOTED to adjourn the meeting.

  
.....  
Marjorie R. Putnam, Secretary

MINUTES OF MEETING  
BOARD OF SELECTMEN  
Tuesday, September 30, 1980

- 7:38 p.m.      Present: Chairman Donna L. McDaniel, Sel. Thomas W. McAuliffe, Sel. Louis J. Bartolini, Admin. Ass't Jeffrey A. Grossman, six members of the Advisory Committee, members of the press.
- 7:45 p.m.      Evans Cheeseman, Chairman of the ad hoc Committee to  
to              Study the Worcester County Retirement System, gave a  
8:04 p.m.      report of his committee. Meeting interrupted to al-  
low the Library Trustees to take a vote on their  
vacancy.
- 8:04 p.m.      Five members of the Board of Library Trustees met  
to              jointly with the Board of Selectmen to fill a vacancy  
8:10 p.m.      on the Board of Library Trustees caused by the resig-  
nation of Beulah T. Callaghan on August 29, 1980.  
Chairman of the Board of Library Trustees James A.  
Higgiston nominated Elinor F. Garfield of 84 Main Street to fill  
this vacancy until Town Election Day, May 11, 1981. Library  
Trustee Fred Williams seconded this nomination. There was a roll  
call vote of the Trustees and the Selectmen and the vote was  
unanimous: 5 votes by the Board of Library Trustees and 3 Selectmen  
present.
- 8:10 p.m.      Report of ad hoc Committee to Study the Worcester  
to              County Retirement System reconvened. Discussion fol-  
8:55 p.m.      owed.
- 9:03 p.m.      Nancy Niessen of U.S. Soil Conservation Service met  
to              with the Board to discuss informally her progress with  
9:11 p.m.      the Conservation Commission request to obtain detailed  
soil maps.

The press brought up questions as to the Police Chief's living arrangements.

CORRESPONDENCE

Board noted September 23, 1980 letter from Francis J. Mutter, 3 Hilltop Dr. informing the Board that he is following the terms of its June 5, 1980 letter, re no exterior signs, no off-street parking or other noticeable commercial impacts. (Mr. Mutter is in the Real Estate business as a Broker, with a one room office in his 3 Hilltop Dr. home.) Building Dept.

Board noted September 26, 1980 letter to Office Manager Grace Ryan from Personnel Board Clerk Eleanor Mac Lauchlan informing her that Janice Fletcher will be the representative of the Personnel Board on the Police negotiation committee.

Board noted September 26, 1980 letter to all Department Heads from the Personnel Board advising that the Personnel Board has established new job classifications and grade range for hourly jobs under the Salary Administration Plan which will be effective November 1, 1980.

Board noted September 25, 1980 Business Certificate filed with the Town Clerk's office; namely, Pete's Custom Paint and Body, 77 School St. (rear), owned by Peter J. Petkauskos, Jr., 12 Alberta Dr., Hudson, MA.

Letter to Nancy J. Sheppard, c/o Police Chief Robert A. Goyette, 19 Main St., re an accident she incurred to her elbow. The Town paid her five weeks' salary for a total of \$1,008. This payment was temporary in lieu of Workmen's Compensation payments. After she has received her Workmen's Compensation payment she will be obligated to return to the Town the \$1,008 that was in reality loaned to her for that period.

Letter to William Hobenberger, 41 Parkerville Rd., re his September 16 request to the Board for a street light in front of his home. He was advised by Office Manager Grace Ryan that the Board is looking into a number of ways to honor his request and that he will be kept informed as any decisions are made by the Board.

Board noted September 25, 1980 letter to Ralph E. Soko, 14 Pleasant St., Fayville from Board of Health Chairman Philip G. Mauch, re his petition to open a take-out pizza and sub shop at 61 Turnpike Rd., Fayville. The Board is of the opinion that the septic system for that location can accomodate that usage provided that the usage is limited to take-out paper service. The Board of Health requires him to contact its Restaurant Inspector, Robert Rimbach and submit floor plans to him for his review.

Board noted September 26, 1980 letter from Greg Supernovich strongly urging the Board to deny a license for a pizza shop at the corner of Pleasant St. and Route 9. He feels that a pizza shop will increase traffic to a constant flow of cars that will endanger the safety of the children in the area.

Letter to Greg Supernovich, 18 Pleasant St., re his September 26 letter re the obtainment of a license for a pizza shop at the corner of Pleasant St. and Rt. 9. He was advised that if Mr. Ralph E. Soko, 14 Pleasant St. meets the requirements of a site plan review and does not cause any safety or traffic problems, the Board is required to grant the license.

Letter to Highway Supt. John W. Boland advising that the Board has requested that a copy of the ad hoc Drainage Committee's Report be forwarded to his office for referral in making future drainage decisions; to be used when making drainage decisions. A copy of the Committee's latest report, dated August 5, 1980 was attached.

July 15, 1980 Petition noted from the residents of Washington St., Westboro requesting the restriction of trucks from using Washington St. as their access road to all the industrial businesses on Flanders Rd., that the recently constructed access road to Route 9 at Lyons St. be used as originally intended.

Letter to Roderick C. MacLeod, 19 Washington St., Westborough 01581, re his inquiry as concerns the status of the truck ban on Washington St. He was informed that his comments were given to the Board and that the Selectmen's office has contacted Dexter Blois, Interim Town Coordinator in Westboro suggesting that his office contact those corporations concerned, requesting their cooperation with their own vehicles as well as with vendors and deliverymen doing business with them.

Board noted September 29, 1980 letter from John C. O'Toole, P.E., Worcester County Engineering Dept., Worcester 01608 acknowledging Chairman Donna McDaniel's Sept. 19, 1980 letter concerning the Urban Systems Project which is being planned for the Town. This Dept. will be happy to assist in the preliminary planning of the projects as outlines.

Board noted appointments made by Town Moderator Joseph M. McManus. The following is for the Advisory Committee:

Leonard E. Gorman, 14 Mitchell St., filling the vacancy caused by the resignation of Marion C. Davis. (3 yr. term expiring May 1983)

Robert P. Juliano, 35 Atwood St., filling the vacancy caused by the resignation of Chapin Fay. (2 yr. term expiring May 1982)

Lucien R. Philippon, 7 Woodbury Rd., filling the vacancy caused by the resignation of Brian J. Donovan. (1 yr. term expiring May '81)

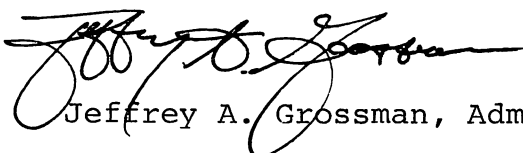
The following is for the Capital Budget Planning Committee:

Melvin Kizner, 26 Pinecone Lane. (3 yr. term expiring May, 1983)

Anthony D. Atenasio, 186 Parkerville Rd. (3 yr. term expiring May '83)

Selectmen signed Treasury Warrants as follows:

TW #12	in the amount of \$	1,217.12	FEDERAL REVENUE SHARING
#58	in the amount of \$	18,086.00	
#59	in the amount of \$	27,752.12	
#60	in the amount of \$	5,268.56	
#61	in the amount of \$	41,000.00	
#62	in the amount of \$	375.43	



Jeffrey A. Grossman, Administrative Asssitant



MINUTES OF MEETING

BOARD OF SELECTMEN

Tuesday, October 7, 1980

7:30 p.m. Meeting convened in Conference Room A. Present:  
Chairman Donna L. McDaniel, Sel. Thomas W. McAuliffe,  
(Sel. Louis J. Bartolini was absent), Administrative  
Assistant Jeffrey A. Grossman, Secretary Marjorie R.  
Putnam, members of the Press, Jean Bigelow of the Southborough  
Villager, Chris Dunn of Middlesex News and Lois Coit of the  
Worcester Tel. and Gazette; interested citizens Lois Newton and  
Michelle Lanza.

7:30 p.m. Selectmen held buried cable hearing on petition of the  
to New England Telephone Company to place and maintain  
7:45 p.m. buried cable, etc. along the shoulders of:

EDGEWOOD ROAD beginning at existing P14, Edgewood  
Road, which is approximately 1,300 feet northerly  
of the Southborough/Ashland Town Line and continu-  
ing southerly along the easterly side of the  
traveled way off the pavement's edge to a point  
opposite P19 for approximately 1,131 feet of buried  
cable.

NET Right-of-Way Agent Wesley Wallace was present and stated there  
would be no manholes, that this buried cable was to service the  
new housing development.

Selectmen also held a pole hearing on the petition of the Mass.  
Electric Company to service this same area and ask for permission  
to place four (4) poles along:

EDGEWOOD ROAD beginning at the intersection of  
Oregon Rd. then extending 2,267 feet southerly  
to pole #19 Edgewood Rd. (see Mass. Elec. Co.  
Plan #D80-95 dated 10/3/80).

Mass. Elec. Co. was represented by Paul Mackay. Sel. McAuliffe  
asked why Mass. Elec. didn't bury their cables along with NET. Mr.  
Mackay explained that Mass. Elec. has an existing pole line from  
Oregon Road which covers the entire development. Cost factors  
prohibit going underground due to the type of electric cable re-  
quired and the fact that it has to be placed at a certain depth  
and a certain type of bed. They would expect reimbursement from  
the developer. This will serve ten (10) lots and they will not  
be placing any guy wires. An abutter, Victor Merloni (Assessors  
Map 16, Lot 7A) asked Mr. Mackay if Mass. Elec. would please make  
sure that the two poles near his lot are removed and just a single  
one placed there. Mr. Mackay assured Mr. Merloni that this would  
be done. Plan shows four (4) new poles to be placed and two (2)  
to be abandoned.

Sel. McAuliffe made a motion to approve both petitions, of NET and  
Mass. Elec., Ch. McDaniel seconded the motion and passed by unani-  
mous voice VOTE.

Selectmen approved two Special Licenses to:

- (1) Lincoln Square Club c/o Loretta A. Nelson, 11 Prentiss St., for a Country-Western Dance at St. Anne's Parish Hall, Boston Rd., on Saturday, October 25, 1980 from the hours of 8 p.m. to 12:30 a.m.
- (2) Knights of Columbus c/o Lewis Maida, Main St., for a Porketta Dinner at K of C Hall, Main St., Friday, October 10, 1980 from the hours of 7 p.m. to 1 a.m.

Selectmen signed Zoning By-Law Permits which were issued to John Bartolini for building single-family homes at 96 (Lot 1) Break Neck Hill Rd., 98 (Lot 2) Break Neck Hill Rd., and 100 (Lot 3) Break Neck Hill Rd.

Sel. McAuliffe made a motion, seconded by Ch. McDaniel, and contracts awarded by a unanimous voice vote as per October 7, 1980 letter of recommendation from Highway Superintendent John W. Boland, the low bidders being as follows:

Bank Gravel----Pyne Sand & Stone Company  
Crushed Bank Gravel----Pyne Sand & Stone Company  
Washed Sand ----Pyne Sand & Stone Company  
1½" Crushed Stone----Pyne Sand & Stone Company  
Pea Stone----Pyne Sand & Stone Company  
60-40 Sand Stone Mix----Pyne Sand & Stone Company  
Cutback Asphalt----All States Asphalt, Inc.  
Asphalt Emulsion----All States Asphalt, Inc.  
Bituminous Concrete Top - At Plant----Trimount Bituminous Products Co.  
Bituminous Concrete Binder - At Plant----Trimount Bituminous Products Co.  
Bituminous Cold Patch - At Plant----Trimount Bituminous Products Co.  
Bituminous Concrete Top - In Place----E.C. Murray Const. Co., Inc.  
Bituminous Concrete Binder-In Place---E.C. Murray Const. Co., Inc.  
Catch Basin Frame & Grate---E.L. LeBaron Foundry Co.  
Manhole Frame & Cover----E.L. LeBaron Foundry Co.  
Reflectorized Pavement Marking----Markings, Inc.  
12" ACCM Pipe---Penn Culvert Co.  
15" ACCM Pipe----Penn Culvert Co.  
18" ACCM Pipe----Penn Culvert Co.  
24" ACCM Pipe----Penn Culvert Co.  
30" ACCM Pipe----Penn Culvert Co.  
6" Perforated Aluminum Pipe----Penn Culvert Co.  
Concrete Pipe----Scituate Concrete Pipe Corp.

Placing Cold Mix Asphalt Pavement----All States Asphalt, Inc.

Hydraulic Backhoe Rental----Eastern Excavating Co., Inc.

Uniform Service----Lani-Sheen Uniform Service, Inc.  
(pending inspection of garments & color)

Catch Basin Cleaning----E. Bartlett Catch Basin Co.

Snow Removal Vehicle----Southborough Trucking Co.

All of the above were the low bidders.

Chairman McDaniel read October 6 letter from Stephen J. McGrail, Regional Director of Federal Emergency Management Agency of Boston in which they forwarded six (6) copies of the draft Flood Insurance Study for the Town of Southborough. The Agency asked that this study be reviewed and stated that they would like to meet with the Selectmen in two to three weeks to make sure that the report is consistent with all known flood studies and experience. Chairman McDaniel directed Admin. Ass't Grossman to ask Highway Supt. John Boland to review the documents and report back to the Selectmen as soon as feasible. \* Sel. would like to know if Federal Government has contacted the property owners involved and how many people are involved.

8:04 p.m. Town Clerk Paul J. Berry asked Ch. McDaniel to pick a juror. Juror chosen was James J. Kane, 2 Waterview Terrace. He will serve on the Traverse Jury in Worcester for November.

October 2 letter from the Southborough Villager was reviewed by the Board of Selectmen. The Villager complained about difficulty to see the police log in order to effectively report police activity at two week intervals. Ch. McDaniel stated that the Selectmen have asked Police Chief Goyette to attend next week's meeting (10/4/80 at 7:30 p.m.) and this matter will be taken up with him at that time. Ch. McDaniel suggested that the reporters from the Villager also attend that meeting.

Ch. McDaniel proclaimed November 9 through November 15, 1980 as Emergency Medical Services Week and signed a document so stating. This is an annual observance that honors personnel from fire and police Departments, EMTs, nurses, physicians, ambulance services and hospitals. A copy of this Proclamation is to be posted and copies sent to the Police and Fire Departments.

October 3 letter from the Southboro Police Association stated that its Collective Bargaining Committee has been selected and now await communication concerning the first session of collective bargaining for the new contractual year. Sel. Bartolini is the representative of the Board of Selectmen and will contact his team members regarding a date. Selectmen also directed that a Press Release go out  
\* announcing that this preliminary study is available at the Town House.

Ch. McDaniel noted that Southborough's first Arts Festival run by the Art Council was held on Sunday, October 5 with great success. A letter will go to them congratulating them.

Selectmen asked Admin. Ass't Grossman what he had found out regarding the gypth moth problem and an inquiry from a concerned citizen. Admin. Ass't stated that he met with Howard Truesdale, Insect Pest Control Supt., regarding a possible regional solution. Mr. Truesdale at that time stated that he would be going to a meeting regarding this in the near future. He has not reported back to the Board. A letter is to go to Mr. Truesdale asking for a report on this meeting as soon as possible indicating (1) the time schedule involved, (2) if the Town will need to call a Special Town Meeting, (3) what would be a close estimate of the possible solution to the problem, and (4) what services the Town would be receiving for that price.

Selectmen directed Admin. Ass't Grossman to ask the Advisory Committee, via Chairman Wendy Otavsky, to alter its preliminary due date of all Town Budgets from November 1 to November 10, due to the fact that Prop. 2½ will be on the ballot on November 4. The date of Nov. 10 will give more time to assess the impact of 2½ if it does pass. Sel. McAuliffe suggested that the Board meet as quickly as possible after the 4th of November with all department heads, then on to the Advisory Committee as quickly as possible.

Admin. Ass't Grossman was directed to request Town Counsel Busconi to attend the Selectmen's meeting at 7:30 p.m. on Tuesday, October 14, 1980 due to the fact that Police Chief Goyette will meet with the Board at 7:30 p.m. and at 8:00 p.m. there will be a discussion on Prop. 2½ with department heads.

Chairman McDaniel announced that the Board will be meeting on Tuesday, Oct. 21, 1980 at 7:00 p.m. in order to attend, at 7:30 p.m. at Woodward Memorial School, a debate between State Representatives running for office on Nov. 4. Selectmen will not be meeting on Presidential Election Day - Nov. 4 - but plan to meet on Wed., Nov. 5 at 7:30 p.m.

#### CORRESPONDENCE

Letter to Southborough Cultural Arts Council, c/o Edith Myerson, Chairman, 29 Overlook Drive extending the Board's congratulations as concerns the October 5, 1980 Arts Festival which the Council held in Southborough Center.

Board noted September 30, 1980 letter to Town Clerk Paul J. Berry from Marion C. Davis re her September 19, 1980 resignation from the Advisory Board as noted to Town Moderator Joseph McManus.

Letter to Town Counsel Frederick A. Busconi requesting that he write up an Agreement between the Town employees and the Town of Southborough whereas if they borrow money in lieu of Workmen's Compensation, that they agree to pay the Town back in a reasonable time.

Board noted October 2, 1980 letter to Town Counsel Frederick A. Busconi from Treasurer/Collector Ruth C. Johnson, re the foreclosure on the 18 parcels of property which were listed on the attached page by map, lot and assessed owner. Copies of tax titles and instruments of taking for those parcels were enclosed; to assist Town Counsel for the foreclosure filing proceedings in Land Court.

Upon October 7, 1980 letter of recommendation from Highway Supt. John W. Boland, the Board by unanimous voice vote, awarded the contracts for the 1980/1981 Highway Dept. materials, equipment and services to the following companies: (See Page 2 of these minutes)

Board noted October 1, 1980 letter to Chairman Donna L. McDaniel from Senate Majority Leader Daniel J. Foley informing her that he contacted Commissioner Amidon, September 30, 1980 on behalf of the Town of Southborough in regard to their interest in school zone warning lights for the Town.

Board noted October 2, 1980 letter from the Southborough Villager re the difficulty the paper has been having in being able to see the police log in order to effectively report police activity at two week intervals. Police Chief Goyette has stated that the log can be seen only for 24 hour periods, 12 a.m. to 12 p.m. The Villager has requested a meeting with the Selectmen and the Police Chief to hopefully work out a solution to this problem.

Board noted September 24, 1980 letter from Police Chief Goyette requesting that the Town approve and finance a course on Law Enforcement at Northeastern University, September 29, 1980 to December 18, 1980 for Officer Charles A. Keller.

Board GRANTED All-Alcoholic Beverage License to Harpster and Sons, Inc., Phyllis S. Harpster, Manager, d/b/a BULLWINKLE'S located at 44-50 Turnpike Road, Southborough.

Board noted Memorandum from William J. McCarthy, Executive Secretary, The Alcoholic Beverages Control Commission, re Judge Tauro's ruling that Chapter 138, section 16C is unconstitutional. The Office of the Attorney General has Appealed that decision to the First Circuit Court of Appeals. A Stay has been granted.

Board noted October 3, 1980 letter from Police Association Secretary Dan Chernewski informing the Board that the Collective Bargaining Committee has been selected at its regular meeting on September 20, 1980. The Committee is preparing its initial bargaining package and looking forward to the upcoming sessions.

Letter to Town Counsel Frederick A. Busconi requesting an answer to the following question: If the Town's tax bills are not out on the effective date when 2½ takes effect on December 4, and the tax rate has not been certified by the State, would the limit of the tax levy be applied to the assessment of fiscal year '80 - which is \$137 million - or would it apply to this year's assessment FY 81 which is \$167,700,000?

Letter to Wes Williams, Williams Insurance Agency, P.O. Box 192 attaching information regarding the new rating system for the Town's MXP policy, Fireman's Fund and invoices paid by the Town for work done to the Town House alarm and wiring system from damage during an electrical storm on June 20, 1982.

Letter to Nancy Sheppard, c/o Southborough Police Department advising her that figures have been adjusted regarding salary payments that were made to her in lieu of Workmen's Compensation payments. The total owed the Town should be \$785.49 rather than the \$1,008. which was previously mentioned.

Selectmen signed Treasury Warrants as follows:

TW #63	in the amount of	\$	101,909.02	
TW #64	" "	\$	5,771.38	
TW #65	" "	\$	200,000.00	
TW #66	" "	\$	9,813.01	
TW # 1	" "	\$	117.09	(CETA - FISCAL 1981)
TW #24	" "	\$	518.57	(CETA - Title IV YCCIP)
TW #25	" "	\$	175.21	(CETA - FISCAL 1980)
TW #13	" "	\$	127,000.00	FEDERAL REVENUE SHARING
TW #14	" "	\$	95.12	FEDERAL REVENUE SHARING

9:19 p.m. Upon motion made by Sel. McAuliffe, seconded by Ch. McDaniel, the meeting was declared adjourned by unanimous voice vote.



Marjorie R. Putnam, Secretary

MINUTES OF MEETING  
BOARD OF SELECTMEN

December 9, 1982


Present: Fred Aufierio of SEA, Chairman Thomas W. McAuliffe, Selectman Aldo A. Cipriano, Selectman Denson L. Satterfield, Jr., Administrative Assistant Jeffrey A. Grossman, Office Manager Janice Conlin, Linda Bliss (reporter for Middlesex News), and Jean Bigelow (reporter for Southborough Villager).

Meeting convened at 1:05 p.m.

Administrative Assistant Grossman opened the meeting and explained the reasons why he and Janice Conlin had begun looking into possible funding for Wastewater Management projects. Fred Aufierio then explained the details of the Facilities Planning Study which was outlined in their proposal under date of November 22, 1982. Basically, the study proposes to perform facilities planning which will evaluate wastewater and septage management problems in Southborough in accordance with State and Federal regulations and guidelines. A citizens' advisory committee will be established and a thorough analysis will be made of all alternatives to solve the existing and potential problems resulting from failed on-site sewage disposal systems. Before the actual scope of the study is developed, the engineering firm will receive input from other town boards which are directly involved in septage and wastewater problems, specifically, the Board of Selectmen, the Board of Health, Planning Board, and any other appropriate boards.

The Board of Selectmen then asked questions regarding the specifics of the project and Fred Aufierio and Administrative Assistant Grossman responded to the questions.

The meeting adjourned at 1:59 p.m.



Jeffrey A. Grossman  
Administrative Assistant

jag/mrp

MINUTES OF MEETING  
BOARD OF SELECTMEN

Wednesday, November 5, 1980

Hearing Room

7:40 p.m. Meeting convened. Present: Chairman Donna L. McDaniel, Selectman Louis J. Bartolini, Selectman Thomas W. McAuliffe, Administrative Assistant Jeffrey A. Grossman, Secretary Marjorie Putnam, and Christine Dunn of Middlesex News.

7:41 p.m. Common Carriers Licenses ...two companies applied:  
to

8:12 p.m. 1. Quickway Transportation, Inc., 4 Cobblestone Lane, Worcester, Massachusetts represented by Bruce E. McWilliam, President. Mr. McWilliam gave his presentation and explained that his company is proposing a transportation service between Worcester and Logan Airport via Route 9. This will be a limousine service seven days a week. Reservations will be encouraged.

2. Grey Line Post Road Commuter Corporation, 1205 Statler Office Building, Boston, MA 02116, represented by Steven C. Caplan. In Mr. Caplan's presentation he explained that his request as outlined will enable his bus company to provide faster, more direct service between Southborough and Boston.

Both licenses were granted by unanimous voice vote of the Board of Selectmen.

8:15 p.m. In the presence of Town Clerk Paul Berry, the Selectmen drew two jurors for the Traverse Jury for the month of December:

- (1) Sara E. Coldwell, 79 Middle Road
- (2) Len F. Winmill, 62 Mt. Vickery Road

8:23 p.m. Board met with Donald Provencher of Framingham, MA.  
to

8:45 p.m. Mr. Provencher explained his reasoning as to why he would like to operate a taxi service in the Town of Southborough and also requested a taxi stand or a designated parking space. He has done business under the name of Framingham Limousine Service and is licensed now in Sherborn.

The request for a taxi license was unanimously, by voice VOTE, DENIED by the Board of Selectmen.



Selectmen APPROVED Permit for Commonwealth Gas Company, Southborough, to Use, Open, etc. #183 Cordaville Road for the purpose of installing a new gas service, November 1 - November 15, 1980.

Proposition 2½ passage was discussed. The School Superintendent/School Committee are to be contacted to try to get some commitment from them as to their budget cuts. Advisory Committee to be asked to meet with the Selectmen on November 18 at 8:45 p.m., re proposed budget cuts from General Town Government.

Board unanimously VOTED not to meet next week. Next meeting will be November 18, 1980.

#### PURCHASING/CONTRACTS

Town Counsel Frederick Busconi received October 29, 1980 letter from General Counsel Ruth M. Paven, Department of Labor and Industries stating that Starrett Paving Corporation's protest against the Town of Southborough was considered at a conference October 28, 1980. Starrett's objections are as follows:

- 1) No bid deposit was required. Chapter 30, Section 39M provides that "every bid for such contract shall be accompanied by a bid deposit".
- 2) The awarding authority has chosen to award to a bidder who carried an escalation clause, although no where in the bid documents was such a clause either requested or allowed.

General Counsel's Findings are as follows:

- 1) Many towns do not comply with this requirement when they bid highway work. Municipalities should be aware, however, that the language of the statute is mandatory, and that contracts awarded through an imperfect procedure are subject to challenge, both before this Department and in the courts. Because no bidder has been prejudiced hereby, and because this has been the Town's routine practice, we will not require a rebid on this account, but put the awarding authority on notice as to the statutory requirement.
- 2) Bidders were not on an equal footing. A number of items were bid, and some work is already under way. Work already begun will not be interfered with, but the awarding authority is directed to rebid the hot mix making clear in the bid documents whether an escalation clause is acceptable.

TOWN BOARDS

Board noted October 31, 1980 letter to Clovis Lamy, 270 Broadmeadow Road, Marlborough from Board of Health Chairman Philip G. Mauch, re property located at 21 Boston Road. The Board of Health advised that as per Title V. of the Massachusetts State Sanitary Code, no sub-surface sewage system is to be installed or altered unless approved by the Board. Mr. Lamy is required to consult a professional registered engineer to evaluate the existing system and design a plan to accommodate the proposed use.

The Board of Health, in its November 3, 1980 letter, requested that the Board of Selectmen call a meeting, re the drainage problem on Oak Hill and Walnut Drive. The meeting should include all Town Boards involved and Town Counsel to attempt to resolve this problem. ACTION TAKEN: Discussion by Selectmen agreed that the Town has no legal responsibility but perhaps should look into the problem as a prevention measure. Cost factor is involved. Administrative Assistant Jeffrey Grossman is to meet with Highway Superintendent John Boland, and Board of Health and Town Counsel.

NOTICE OF PUBLIC HEARING - Re: Stonehenge Subdivision, Parkerville Rd.  
The Planning Board will hold a Hearing Tuesday, November 18, 1980 at 8:00 p.m. at the Town House on the petition of John A. Bartolini for approval of a subdivision of land in Southborough. (under provisions of Chapter 41, Section 81T of the General Laws of the Commonwealth).

ARTICLE #21 - ATM 1980

Re: Fire Department Ladder Truck - Board noted October 27, 1980 letter from Mark Barlow, Jr., Headmaster, St. Mark's School inquiring whether it was the intent of 1980 Town Meeting to ask for some assistance to help defray the \$50,000 which was appropriated or was it hoped that St. Mark's would augment the \$50,000.

APPOINTMENTS/RESIGNATIONS

Board noted October 24, 1980 letter to Town Clerk Paul J. Berry from Town Moderator Joseph M. McManus appointing Leonard E. Gorman, 14 Mitchell Street to a three (3) year term; term to expire May, 1983. (Filling the vacancy caused by the resignation of Marion C. Davis).

APPOINTMENTS/RESIGNATIONS (cont.)

NOTICE OF MEETING: To appoint representative to Worcester County Advisory Board; Thursday, November 20, 1980 at 7:30 p.m.; County Commissioners Office, Court House, Main Street, Worcester. (Under Chapter 959, approved January 11, 1978, the law specifically states that the Advisory Board member need not be a selectman, mayor or manager. The Law provides that a designee from each city or town may be appointed, provided that each city or town, annually in writing, file with the County Commissioners the name of such designee.)

ACTION: Selectman Thomas volunteered to attend. Notice is to be sent to Worcester County Advisory Board.

LICENSES/PERMITS

COMMON CARRIERS LICENSE - Postponed Hearing (Tuesday, November 4, 1980 at 10:00 o'clock) by the Department of Public Works on the petition of Michael Gulbankian, Inc. of Southborough who is requesting a Certificate of Public Convenience and Necessity for the carriage of passengers for hire between Southborough and Boston.

METROPOLITAN AREA PLANNING COUNCIL

Board noted letter from MAPC, 44 School Street, Boston 02108 stating that the Council received a grant from the U.S. Environmental Protection Agency's Office of Noise Abatement and Control to develop and conduct a technical training program for MAPC communities. The Council would appreciate a list of possible candidates for participation in this program by November 18, 1980. (Local community personnel to be considered: Police, Building Inspector, Health, Planning Conservation)

BUREAU OF ACCOUNTS

Board noted letter from Harvey J. Beth, Director of Accounts, Boston, re the Town's expressed interest, in communication dated November 6, 1980, in having the Bureau conduct an audit for fiscal year 1981 in accordance with the requirements of the Federal Office of Revenue Sharing. The Bureau requested written confirmation so that it may commence setting up its time schedule.

ACTION: Town Accountant Elaine Hinckley will write the Bureau of Accounts requesting FY 81 Audit.

Selectmen signed Treasury Warrants as follows:

TW # 5	FY YCCIP Youth Program	\$	415.79
TW #17	Revenue Sharing		934.78
TW #80			71,000.00
TW #81			97,314.96
TW #82			5,681.66
TW #83			59,000.71

9:58 p.m. VOTED to adjourn the meeting.

*Marjorie R. Putnam*  
.....  
Marjorie R. Putnam, Secretary

mrp/dp

MINUTES OF MEETING  
BOARD OF SELECTMEN

Tuesday, November 18, 1980

7:30 p.m. Meeting was held in the Hearing Room. Present were: Chairman Donna L. McDaniel, Selectman Louis J. Bartolini, Selectman Thomas W. McAuliffe, Administrative Assistant Jeffrey Grossman, Secretary Marjorie R. Putnam, members of the press.

7:40 p.m. Gasoline, Town of Southborough, Bid Opening. Chairman McDaniel read legal ad as it appeared in the Worcester Telegram of Friday November 7, 1980.

First Bid opened: Chevron U.S.A. Inc.  
1200 State St., Perth Amboy, NJ 08861

	<u>Regular</u>	<u>Unleaded</u>	<u>Premium</u>
Per Gallon	\$0.944	\$0.984	\$1.024

Second Bid: Marane Oil Heat Inc.  
501 Park Avenue, Worcester, Ma 01610

	<u>Regular</u>	<u>Unleaded</u>	<u>Premium</u>
Per Gallon	\$1.1266	\$1.116	\$1.176
	(Water & Cemetery)		
	\$1.096		
	(Highway)		

Motion was made by Selectman McAuliffe, seconded by Selectman Bartolini and VOTED unanimously by voice vote to take above bids under advisement.

Board signed Zoning By-Law permits for Joseph J. Cacciatore d/b/a/ Water Street Corporation for single family residence on (1) Lot 1 House #52 Edgewood Road and (2) Lot 2 House #46 Edgewood Road.

7:45 p.m. Board met with Board of Assessors - Chairman Charles Johnson, Arthur to Holmes and Arthur Sisson, Jr. Chairman Johnson explained classification 8:08 p.m. and how they arrived at the new tax rate of \$26.50. The Assessors selected the residential factor of "1" - that is, to use this new tax rate for all class of lands at 100 % valuation. Selectman McAuliffe made a Motion, seconded by Selectman Bartolini and VOTED unanimously (by voice vote) that the recommendation presented to the Board of Selectmen by the Board of Assessors, using the factor of 1, be approved. Selectmen then signed Classification Tax Allocation document/Minimum Residential Factor Computation Report for Southborough.

Charles Johnson, Chairman of Assessors, then discussed the matter relative to the qualification of certain Assessors legislation. Board of Selectmen unanimously VOTED to accept all provisions stated in the Massachusetts Legislative Acts of 1980, Chapter 416, Section 2, RELATIVE TO THE QUALIFICATION OF CERTAIN ASSESSORS.

8:09 p.m. Meeting was requested by the property owners and legal  
to abutters to a parcel of land owned by A.J. Lane who proposes  
9:15 p.m. to build an office building on 225 Turnpike Road (at  
intersection of Middle Road). Spokesmen for this group were:  
James Maroney, Al d'Entremont, Joseph Green, Neil Ferris and  
Fred Douglas. They voiced their concerns regarding the proposed height  
of the building (over what is allowed by the Zoning By-Law), the proposed  
use of residential property for a parking lot, impact on the area due to  
increased traffic, and impact on use of town services such as Fire Department/  
Police Department/Schools, etc. Town Counsel Frederick A. Busconi stated  
that it is his opinion that the intent of the Zoning By-Law says that you  
cannot take residential land for a parking lot without a variance from  
the Zoning Board of Appeals. A site plan hearing and Zoning Board of  
Appeals will protect both sides. Abutters will be notified of the site  
plan and/or Zoning Board of Appeals Public Hearing.

9:27 p.m. Meeting with the Advisory Committee and the School Committee  
to regarding Proposition 2½ and its impact on budgets and future  
11:00 p.m. plans. The discussion centered around how much revenue will  
be lost and how much the School Department and Town Govern-  
ment will have to cut from their budgets. Advisory Committee  
and Selectmen asked that the starting point for all budgets be the same  
bottom line as FY '81 in making up the FY '82 budgets, not including any  
cost-of-living increase. Selectmen's office is researching into increased  
revenues from ambulance fees, alcoholic licenses, from private schools,  
and possibly making the Transfer Station self-supporting by charging fees.

Selectmen read Administrative Assistant Jeffrey Grossman's Memorandum  
dated November 7, 1980 in which he recommended the raising of License Fees  
due to the fact that they have not been raised since January 1, 1969.  
Therefore, upon Motion made by Selectman McAuliffe, seconded by Chairman  
McDaniel (Selectman Bartolini abstaining), it was VOTED to increase the  
License Fees, effective January 1, 1981, as follows:

<u>TYPE</u>	<u>NUMBER</u>	<u>FROM</u>	<u>TO</u>	(effective 1/1/81)
Club	1	\$350.00	\$700.00	
Druggist	1	300.00	300.00	(same)
Pkg. Store/ WINE & Malt	4	350.00	700.00	
Pkg. Store/ ALL ALCOHOLIC	2	750.00	1,500.00	
Restaurant (all alcoholic)	6	750.00	1,500.00	
Automobile/ Class I	5	10.00	50.00	
Class II	4	5.00	50.00	

This will not affect the Licensees renewing in 1980 for 1981 licenses.  
This is for new applicants starting January 1, 1981. The new fees will  
be posted by the Town Clerk.

Selectman McAuliffe made a Motion, seconded by Selectman Bartolini, and VOTED unanimously (by voice vote) to reject all bids received for the heating renovation of the Southborough Police Station and to re-bid this work.

Zoning By-Law Permits were granted to Water Street Corporation by Joseph J. Cacciatore, of 144 Main Street, Lynnfield, MA to construct single-family houses at 46 Edgewood Road (Lot 4) and 52 Edgewood Road (Lot 1).

TOWN DEPARTMENTS

POLICE DEPARTMENT

Letter To: Officer Charles A. Keller, 87 Turnpike Road.  
From: Chief of Police Robert A. Goyette  
Re: Accident November 5, 1980, Cordaville Road with Crusier #103.

Chief Goyette's Evaluation Dated November 14, 1980: The Chief found Officer Keller to be negligent in his duty as far as the policies and procedures of the Department are concerned regarding High Speed Pursuit, specifically:

- 1) Road Conditions - roads were wet.
- 2) Traffic Conditions - road is heavily traveled at 7:00 a.m.
- 3) Time of Day - 7:00 a.m. buses are picking up children.
- 4) Nature of Offense - speeding violation.

Chief Goyette believes that Officer Keller did not use good common sense and did endanger his own life and that of the public.

Disciplinary Measure: Assignment of 24 hours punishment duty to be made up by December 14, 1980. Officer Keller does have the right to appeal to the Board of Selectmen.

POLICE DEPARTMENT

Certified letter of 11/14/80 To: Chief of Police Robert A. Goyette  
From: Officer Charles A. Keller, Jr.  
Re: Disciplinary Measures Assigned, re November 5, 1980 accident with crusier #103.

Officer Keller's response:

- 1) He does not agree with the findings concerning the investigation of this accident and the Chief's determination of negligence.
- 2) He will exercise his right of appeal.

POLICE DEPARTMENT

Letter of 11/17/80 From: Albert J. Grudzinskas, Jr.  
Adams & Associates, Attorney at Law  
340 Main Street, Worcester 01608

Attorney Grudzinskas, in his November 17, 1980 letter, informed Chief of Police Robert A. Goyette that he has been retained by Officer Charles A. Keller, Jr., relative to any and all disciplinary action the Chief or his department may be contemplating against Officer Keller as a result of the November 5, 1980 accident he was involved in while on duty in the Town of Southborough. Any and all correspondence regarding this matter should be directed to him at his office.

POLICE DEPARTMENT

November 18, 1980 CERTIFIED MAIL

Letter To: Charles A. Keller, Jr., 87 Turnpike Road  
From: Administrative Assistant Jeffrey A. Grossman  
Re: Police Cruiser Accident - November 5, 1980

The Board will conduct a Hearing Tuesday, November 25, 1980 at 9:00 p.m. on Mr. Keller's appeal of Police Chief Robert A. Goyette's decision dated November 14, 1980. He was advised that if he or his legal representative are aggrieved by this date or time, would he kindly, on or before Monday, November 24, 1980, contact the Selectmen's office in order to establish a more mutually agreeable time or date.

TOWN BOARDS

Letter To: Building Inspector Edgar A. Phaneuf, Jr.  
From: Southborough Conservation Commission dated 11/12/80  
At the Conservation Commission's November 11, 1980 meeting it was a unanimous decision that Donato Capasso would have to comply with Chapter 131 Section 40 (Wetlands Act) before he would be able to start his proposed construction at his Framingham Road store.

Letter Dated 11/14/80 From: Thomas McCarthy, 13 Latisquama Road, Box 168  
Re: Dog Complaint

Mr. McCarthy requests that the Board, in writing, issue a restraining order against the Great Dane being housed at the Baker residence, 11 Latisquama Road. He requests a meeting with the Board.

ACTION: Certified letter to go to Baker family, 11 Latisquama Road requesting their presence at a meeting on Tuesday, December 2, 1980 at 8:00 P.M.  
Copy to go to Mr. McCarthy.

STATE DEPARTMENT PUBLIC WORKS

November 13, 1980 Letter From: Justin L. Radlo, Chief Engineer Department of Public Works  
Re: Requests for official School Zones at: Fay, Finn and St. Mark's Schools.

The Commission VOTED November 5, 1980 as follows:

- " 1. To waive the standards for the Fay and Finn Schools and to issue Permits.
2. That a Permit for St. Mark's School be DENIED.
3. That the Town Officials be informed that there will be no reimbursement and that they will have to pay the entire cost for the Fay and Finn Schools."

The District Office in Worcester will prepare the plans necessary for issuance of the Permits for the Fay and Finn Schools.



TOWN DEPARTMENT

MINUTES OF MEETING OCTOBER 30, 1980 : Old Fire Station Reuse Committee  
Members and MAPC Representatives

MAPC reviewed their activities up to date and presented a summary as follows:

1. Phase 1 Market Analysis is almost completed
2. Surveys are lagging; more help is needed to interview residents.
3. The Design Analysis has been initiated.

The meeting was open to the floor; various people offered opinions:

Henry Welch stated that the senior citizens were not interested.

Arts and Crafts Council member Edith Myerson expressed interest, but doubted they could carry the financial burden.

A Water Department representative raised questions, re the cost and type of heat.

Committee Member Gail Jenks asked if the Warrant Article issue had been resolved. (Town Clerk Paul Berry has refused to produce the tapes and the matter has been turned over to the Board.)

STATE AGENCIES

Letter From: Mayor Joseph A. Ferrecchia, City of Marlborough

Re: Support to Upgrade the CETA Marlborough Subgrantee to the  
Status of Prime Sponsor.

The requirements to accomplish same require the Board's support and consent.  
Some benefits of successful accomplishment are:

- a. Money would come straight to our locality.
- b. The siphoning off of Marlborough CETA dollars to continue sustaining the balance of State Prime Sponsor would be eliminated.
- c. Services would be provided to "Special Needs" people, in a more timely fashion.
- d. Additional funds to support Public Service Employment will be gained.

Mayor Ferrecchia enclosed a consent letter to be signed by the Board and returned to his office as soon as possible. The Preapplication Form must be submitted to the Department of Labor Regional Administrator before December 8, 1980.

DATA GENERAL

November 7, 1980 letter to Selectman Thomas W. McAuliffe from George D. McCelland, Treasurer, Data General.

Mr. McCelland expressed appreciation to the Town for the efforts exerted in getting the authorization to erect a traffic light on Route 9. (The Town presented Data General with a check in the amount of \$37,886.55 repaying Data General's contribution for the purchase of the traffic light at Route 9/Crystal Pond Road).

STATE REVENUE

November 12 /1980 Memo to Board of Selectmen from L. Joyce Hampers, Commissioner of Revenue RE: Proposition 2½ - Implementation

Within two weeks guidelines and instructions relative to effective dates of the various aspects of the new law along with preliminary limitations for each community will be sent out.

#### HAZARDOUS WASTE

MEETING: University of Massachusetts  
Medical School, Amphitheater 2  
Worcester, MA  
10:00 a.m. November 17, 1980

To release the hazardous waste dump site list for each MAPC community.  
Janice Conlin of the Board of Health attended this meeting.

#### INSURANCE

November 14, 1980 letter to Roy Russell, Blue Cross/Blue Shield of Massachusetts, Central Regional Office, 370 Main Street, Worcester, MA

From: Treasurer/Collector Ruth C. Johnson

Treasurer/Collector Johnson enclosed two copies of the contracts requested; SEE\*  
Selectmen would like to know when the current (7/1/80-7/1/81) contract is coming in. The Town is making payments to Blue Cross without this contract.

\*The Selectmen would not sign these contracts because they were so late.

#### TOWN DEPARTMENT

November 7, 1980 letter from Gerald S. Foley, Jr. Medicompts Inc. One Edward Street, Canton, MA 02021 Re: Ambulance Billing

The writer is offering a demonstration of how his company has saved other municipalities the cost of their ambulance service. He may be contacted at the above address if the Board is interested.

#### SUBDIVISION

November 13, 1980 letter to Planning Board Chairman Margit Donath from The Board of Water Commissions RE: "Stonehenge" Subdivision.

At November 12, 1980 Meeting the Board of Water Commissioners VOTED UNANIMOUSLY: "to accept easement given verbally by John Bartolini regarding "Stonehenge" Subdivision. As to the Board's acceptance of condition on "Stonehenge" Subdivision, the Board of Water Commissions has made a verbal agreement with John Bartolini, accepted it and this agreement is to be approved by the Planning Board, contingent upon receipt of above described easement on or before acceptance of this Subdivision Street by the Town of Southborough.

#### ART COUNCIL

November 12, 1980 letter to Edith Myerson, 29 Overlook Drive from Town Accountant Elaine M. Hinckley. Re: Southborough Cultural Arts Council  
Financial Report

Total Receipts - \$ 618.23    Total Expense - \$364.27    Balance 10/31/80 \$253.96

Treasurer/Collector Ruth Johnson will be notified to transfer this balance from the Recreation Revolving Account.

#### REGIONAL TOWNS

November 6, 1980 letter from Chairperson Frances Ouellette, Northborough Board of Selectmen Re: Meeting with Westborough, Southborough, and Northborough to Discuss the Feasibility of a Limited Landfill Area.

The meeting will be held at the Northborough Public Library, Wednesday, November 19th at 8:00 p.m.; Boards of Selectmen and Boards of Health.

#### LEGAL

November 5, 1980 letter from E.L. Kallander, 18 Meadow Lane Re: Request that the Town Counsel prepare deeds for the land abandoned at end of Valley Road. (1980 Town Meeting)

Mr. Kallander requests that Frederick Busconi be directed to prepare the deeds as it is hoped that it would enable Mr. Kallander to use this land for the construction of a storage building in cooperation with the M.D.C. and thereby promote the survival of the Stony Brook Golf Course.

#### TOWN COUNSEL'S OPINION

November 18, 1980 letter from Town Counsel Frederick A. Busconi: Opinion Re: Amendment to Salary Administration Plan

Amended to read in Section 12 (c) as follows:

Sick leave shall be payable only in cases of bona fide illness, nonwork-connected accidents or work-connected accidents not covered by Massachusetts General Laws Annotated, Chapter 152 (Workmen's Compensation).

#### TOWN COUNSEL'S OPINION

November 18, 1980 letter from Town Counsel Frederick A. Busconi: Opinion Re: Police Crusier Purchase

Town Counsel considers the purchase of the police crusier as an emergency purchase for the following reasons:

- 1) The November 5, 1980 collision loss.
- 2) The immediate and extreme need.
- 3) The changeover of automobile manufacturers from 1980 to 1981 models and obvious lack of 1980 models.

#### FAY SCHOOL


Letter to go to Fay School asking if Fay School wishes to donate the money for the installation of traffic lights in front of Fay School since the State cannot fund same.

#### STATE AGENCIES

November 7, 1980 letter from Joseph S. Fitzpatrick, Secretary, Executive Office of Energy Resources, 73 Tremont Street, Boston, Ma 02408  
Re: Selection of Energy Coordinator

Please notify Jim Brett, Director, Federal/State Relations at the above address (by December 1, 1980, of the name, address and telephone number of this year's energy coordinator so that MEOER can pass on any relevant information and maintain an open communications network.

12:01 a.m. VOTED: to adjourn the meeting.

  
-----  
Marjorie R. Putnam, Secretary

mrp/mfm

Selectmen signed Treasury Warrant:

#94	\$	213.000.00	
#19		41,247.50	
#88		28,952.50	
#89		42,000.00	
#28		181.50	(CETA-TITLE IV-Fy 1980)

MINUTES OF MEETING  
BOARD OF SELECTMEN

November 25, 1980

7:30 p.m. Present: Chairman Donna McDaniel, Selectman Louis J. Bartolini, Selectman Thomas McAuliffe, Administrative Assistant Jeffrey Grossman, Secretary Marjorie Putnam, and members of the press.

7:30 p.m. Hearing on Application of Ralph E. Parsons, d/b/a Ralph's  
to Package Store for a transfer of his Retail Package Goods  
8:30 p.m. Store/Wine & Malt Beverages License, 90 Southville Road,  
to Jeffrey G. Anderson, Anthony J. Folino, Jr. and David  
T. Corbett d/b/a Southville Market and Package Store.

Chairman McDaniel read the legal ad as it appeared in the November 14, 1980 edition of the Worcester Telegram. Messrs. Anderson, Folino and Corbett were present and were represented by their attorney Arthur M. White. Ralph Parsons was also present. Attorney White gave a brief presentation and offered supporting papers to the Board of Selectmen such as Certified Mail Receipts, and a Purchase and Sale Agreement between Ralph E. Parsons and Diana M. Parsons (Sellers) and Messrs. Corbett, Folino, and Anderson (Purchasers) of the entire variety store business; Lease between William J. Chicoine and Marie Chicoine (Landlord) and Messrs. Corbett, Folino and Anderson (Tenant) of parcel of land with the building thereon. An abutter, Mr. Stuart J. Fletcher (59 Southville Road) expressed his extreme dissatisfaction with the present Licensee Mr. Parsons and listed his complaints in the hope that the new licensee would correct these problems. Mr. Fletcher stated that patrons stay in the adjoining parking lot, drink their beer and urinate in the parking lot. This goes on all the time. He complained that the hours of operation are too long at present. Loitering is bad. Mr. Fletcher has been verbally threatened. Litter is extremely bad - broken glass, etc. Mr. Fletcher also made the statement that he has seen drug-related paraphernalia in the store for sale. Mr. Fletcher asked the prospective new owners if they would be willing to close the store at 9 p.m. daily and at 10 p.m. on weekends. He also asked if the parking lot was going to be developed. Attorney White stated that there are no immediate plans to develop this lot, but that a percolation test had been taken on this lot. Mr. Folino stated that they would not sell drug-related objects. Abutter, Stephen Foley (78 Southville Road) complained that there are too many package stores in the area including Hopkinton. Mr. Fletcher stated that he had talked to Police Sgt. William Colleary about the continuing problems with the current owners. In examining the Purchase and Sale Agreement, the Selectmen said it was not in order and should be revised, also the Lease had not been duly signed. Therefore, the Selectmen unanimously voted to reconvene this Hearing until 7:15 p.m., Tuesday, December 1, 1980.

8:32 p.m. Meeting with Attorney David I. Keniry, Robert G. Venne  
to and Dr. Richard Hallisey (developers of the Pine Hill  
8:51 p.m. Subdivision). These gentlemen asked for this meeting to  
find out the status of their request of a year ago at

which time they submitted their drainage plans (on November 15, 1979). The Town was to check into the possibility of obtaining drainage easements or look into the possibility of tying into the existing drain on Pine Hill Road. They would like to activate this request. Highway Supt. Boland stated that the Town was unable to obtain drainage easements as he was unable to get the parties involved to agree. No agreement could be reached. According to Attorney Keniry the preliminary plans have been approved by the Planning Board. Highway Supt. Boland discussed briefly a meeting held by the Selectmen on July 24, 1979 with these gentlemen, the Planning Board, Conservation Commission, Highway Supt. Boland and Town Counsel Busconi. Highway Supt. and Town Counsel, re looking into the possibility of tying into the Town drain on Pine Hill Road. This meeting will reconvene on Tuesday, December 9, 1980 at 8:30 p.m.

8:51 p.m. Site Plan Hearing on application of Donato Capasso to d/b/a Capasso Farms, Inc. proposing to install greenhouses on his farm and to enlarge his farmstand at 118 Framingham Road. Mr. Capasso presented to the Selectmen the Certified Mail Receipts, re Notice to Abutters, then gave a brief presentation of his proposal. Selectman Bartolini stated that this is a nonconforming, pre-existing property and would like Town Counsel Busconi to give an opinion as to the following: (1) Is this an expansion of liquor storage? (2) Is this an expansion of the building? (3) Is this an expansion of the parking? (4) Is this considered an alteration or an extension? (5) Should Mr. Capasso go before the Zoning Board of Appeals? (6) Should Mr. Capasso apply to the ABCC? The Selectmen VOTED to reconvene this Site Plan Hearing until 7:00 p.m., Tuesday, December 2, 1980.

Regarding cooperative bids opened by the Town of Acton covering the annual requirement of road salt for various municipalities including Southborough, the Board of Selectmen unanimously VOTED: to award to Cargill Salt Company the contract for Mined Salt delivered for the Highway Department at \$23.10/ton as per its October 16, 1980 bid. (Selectman McAuliffe's Motion, seconded by Selectman Bartolini).

Regarding supplying gasoline to the Town of Southborough, the Board of Selectmen unanimously VOTED: to award to Chevron U.S.A., Inc. the contract for Regular \$1.042/gallon; Unleaded \$1.082/gallon; and Premium \$1.122/gallon as per its bid dated November 12, 1980. (Selectman McAuliffe's Motion, seconded by Selectman Bartolini). The Bids were opened on November 18, 1980.

The Selectmen granted Street Opening Permit to New England Telephone Company to place a telephone cable from #36 to #59 Edgewood Road. Excavation dates: December 1 to December 15, 1980.

The Selectmen granted Zoning By-Law Permit to John Bartolini to construct a single family dwelling at 137 Parkerville Road (Lot 2).

The Selectmen would like Committee to Study Transfer Station and Recycling Center (ad hoc) to give its report to the Selectmen in about two weeks if possible.

Chairman McDaniel discussed the possibility of the legislature considering a bill which would allow towns to hold late Town Meetings, i.e. in June, so they can await legislative action relative to State aid. The Selectmen want to urge our State Representative Joseph M. Navin and Senate Majority Leader Daniel J. Foley not to vote for this type of delay, but rather to insist that the General Court fulfill its own responsibility which requires cherry sheets to be in the hands of the towns on March 1st.

The Selectmen discussed the possible impact on Southborough and its section of Route 9 due to the new research building in Westborough (on Route 9). The Selectmen want to make sure Southborough is included in any traffic study or improvements to Route 9. Administrative Assistant Grossman will schedule a meeting for Tuesday, January 6, 1981 at 7:30 p.m. to discuss this matter with the Industrial Development Commission and Worcester Department of Public Works officials, Henry Holmes, District Highway Engineer, and Robert Shea, Traffic Engineer.

Selectman McAuliffe reported on the Budget Meeting he attended of the Worcester County Advisory Board, Court House, Worcester, MA on November 20, 1980. The Advisory Board agreed the budget should be held at the same level as last year.

Selectman McAuliffe made a motion, seconded by Selectman Bartolini and VOTED: Selectmen Thomas McAuliffe and Louis Bartolini in favor; Chairman Donna McDaniel - not in favor, to put an Article in the Annual Town Meeting Warrant for 1981 to change the current by-law which requires the delivery to each home of the Town Report and Advisory Committee Town Meeting Warrant. The new Article would make it available to be picked up by the townspeople.

#### TOWN DEPARTMENTS

Board noted November 24, 1980 letter from Fire Chief Edward F. Brock, re the increase in Fire Department fees and billing for ambulance service. Effective January 1, 1981, the Chief will raise the Fire Department fees from fifty cents (\$.50) each to five dollars (\$5.00) each, maximum under G.L., Chapter 148; and render bills for ambulance service in the amount of twenty-five dollars (\$25.00) per patient per trip, unless he hears to the contrary from the Board.

ACTION: Letter to go to Chief Brock stating the Board has not decided whether or not to charge a fee for ambulance service. The Selectmen would like to discuss this at a meeting on December 13, 1980 when the Fire Department budget is discussed.

TOWN DEPARTMENTS (cont.)

Board noted November 20, 1980 letter from Town Clerk Paul J. Berry, re the records and medallions from the Historic Celebration Committee. Town Clerk Berry stated that his office will be very happy to take the responsibility and custody of the said items; to be stored in the vault. ACTION: Turn records and medallions over to Town Clerk for safekeeping.

Board noted November 25, 1980 letter from Police Chief Robert A. Goyette, re the removal of Reserve Officers from list. It was the Chief's recommendation that the following personnel be removed from the Reserve Officers' list for the Southborough Police Department effective immediately: William E. Klein and Nelson H. Goldin. (They have not worked for the Department for the past six months and are unavailable when called for shifts or Police details.)

ACTION: VOTED: to remove from the list of Reserve Police Officers the following names:

William E. Klein, 184 Southville Road, Southborough  
Nelson H. Goldin, 82 Gregory Road, Framingham

VOICE VOTE: Chairman McDaniel: In favor  
Sel. McAuliffe: In favor  
Sel. Bartolini: Not in favor as he wanted to put  
names on hold to discuss with Police Chief first.

Motion was made by Selectman McAuliffe and seconded by Chairman McDaniel.

SOUTH MIDDLESEX AREA CHAMBER OF COMMERCE

Board noted November 20, 1980 letter from SMACC stating that beginning January 1, 1981 the candidates will serve three (3) year terms. Additional names of candidates for directors can be nominated by at least fifteen qualified members of the Chamber via a petition; such petition to be filed no later than December 1, 1980 at 5:00 p.m.

INDUSTRIAL DEVELOPMENT COMMISSION

Board noted November 21, 1980 letter to Chairman Russell B. Millholland, Southborough I.D.C. and Fred Aufero, SEA Consultants, 54 Canal Street, Boston from Christopher H. Milton, Fine & Ambrogne, Attorneys at Law, 133 Federal Street, Boston, MA 02110, re soil and percolation tests (Land of Centennial Properties, Inc. in Southborough). Fine & Ambrogne represents Leucadia National Corporation, the current owner of Lands of Centennial Properties, Inc. The client is willing to permit the Southborough IDC and SEA Consultants to perform certain soil and percolation tests on the client's lands, subject to six (6) conditions. (The foregoing terms and conditions are acceptable; Chairman Russell B. Millholland, I.D.C. and Chairman Donna L. McDaniel, Board of Selectmen signed the Agreement.)



ZONING BOARD OF APPEALS

NOTICE OF PUBLIC HEARING: Board of Appeals, Hearing Room, Town House  
Monday, December 8, 1980 at 7:30 p.m.

Petition of: Exxon Company, U.S.A.  
30 Beacham Street, Everett, MA 02149

Exxon is requesting variances and a special permit for property located  
at 344 Turnpike Road, Southborough.

HAZARDOUS WASTE

NOTICE OF PUBLIC HEARING: U. S. Environmental Protection Agency will  
conduct a Hearing on the application of the Commonwealth of Massachusetts  
for interim authorization to conduct a State hazardous waste management  
program in lieu of the Federal program, to be held at the:

University of Massachusetts Medical Center, Amphitheater #2,  
55 Lake Avenue North, Worcester, MA 01605, December 19, 1980  
at 10 a.m.

Comment on the application will be received by EPA until 5:00 p.m.  
December 24, 1980.

COMPLAINTS


Board noted November 21, 1980 letter from Roderick MacNeill, 16  
Newton Street, stating that there are eight to ten junk cars parked  
on the street with no license plates attached. Building Inspector  
Edgar Phaneuf, Jr. is investigating the complaint.

ACTION: Letter to go to Charles Ellis, Jr., d/b/a Ellis Imports,  
12 Newton Street, re this complaint informing him that Mr. Newton does  
not have the authority to permit Ellis Imports to park its unregistered  
vehicles on his property as this is a violation of the Town's  
Zoning By-Law.

Selectmen signed Treasury Warrants as follows:

#8 for \$ 862.39	CETA Title IV	#22 for \$ 30,155.95	Rev. Shar.
#22 for \$ 19,518.64		#96 for \$ 21,800.00	
#97 for \$ 14,889.54		#98 for \$ 29,609.55	

10:27 p.m. VOTED: to adjourn the meeting.

  
Marjorie R. Putnam, Secretary

MINUTES OF MEETING  
BOARD OF SELECTMEN

December 2, 1980

Present: Chairman Donna L. McDaniel, Selectman Louis J. Bartolini, Selectman Thomas W. McAuliffe, Administrative Assistant Jeffrey A. Grossman, Secretary Marjorie R. Putnam, members of the press, Town Counsel Frederick A. Busconi.

7:00 p.m. Site Plan Hearing was reconvened (from November 25, 1980), to re Capasso Farms, Inc., 118 Framingham Road. Donato  
7:07 p.m. Capasso presented a revised site plan showing a two-room addition to the store plus an adjacent temporary (plastic) greenhouse. Board noted Town Counsel Busconi's opinion that the addition and alterations come under Section IV Use Regulations, Subsection 1 (f) (of Zoning By-Law) and are permitted so long as the Farms' alcoholic beverages are not removed to the new addition or alteration. Building Inspector Edgar Phaneuf, Jr. stated that Mr. Capasso has met all of the requirements asked of him such as parking, etc. Board also noted approvals by the Board of Health and Conservation Commission. Selectman McAuliffe made a Motion that this Site Plan as submitted by Mr. Capasso be approved. Selectman Bartolini seconded this Motion; it was unanimously approved by voice vote.

Board noted November 10 letter from Stephan Corporation, dba Suburban Lines, 196 Fountain Street, Framingham asking for the formalizing of its contract with CETA of Marlborough and finalizing the Department of Public Utilities licensing of that bus run. This is just for the purpose of CETA employees travelling through Southborough. Selectman McAuliffe made a motion, seconded by Selectman Bartolini to approve this License. Approved by unanimous voice vote. Board noted that the Department of Public Utilities has scheduled a public hearing for December 8 at 10 a.m. for a Certificate of Public Convenience and Necessity to transport students of CETA program.

The Board of Selectmen signed the following Licenses for 1981:

Club - All Alcoholic

Fayville Athletic Assoc., Inc., Austin M. Maguire, Manager

Druggist - All Alcoholic

C. Charles Margaritis, Reg. Pharmacist d/b/a Southboro Drug

Retail Package Goods Stores - Wine and Malt Beverages

Capasso Farms, Inc., Elizabeth Ann Capasso, Manager

William Mauro d/b/a Mauro's Market

Joseph F. Prior, Jr. and Roger K. Poole, Jr. d/b/a Fitzgerald's  
Wine Cellar

Licenses for 1981 continues:

Retail Package Goods Stores - All Alcoholic

Bill's Package Store, Inc., William J. Fletcher, Manager  
Turnpike Food and Liquor Mart, Inc., Stanley Kerbel, Manager

Restaurants - All Alcoholic

White's Corner Restaurant, Inc., Frank J. Rossi, Sr., Manager  
Giombetti & Francis, Inc. d/b/a Andrea Restaurant,  
George P. Francis, Jr., Manager  
Andrew Gong d/b/a Kahili Restaurant  
Mitchell J. Sthika, Jr. d/b/a Muley's Food and Spirits  
Marnok, Inc. d/b/a Hong Chow, Jake Lung Soo Hoo, Manager  
Harpster & Sons, Inc., Phyllis S. Harpster, Manager,  
d/b/a Bullwinkle's Pub

1981 Common Victualler's Licenses

Ben's Deli, 7 Turnpike Road, Fayville  
Lugia's Sub Shop, 220 Turnpike Road  
Maureen's, 104 Newton Street  
Southboro House of Pizza, 1 East Main Street  
Southboro News Shop, 2 Main Street

1981 Class I Licenses: (New cars and second-hand) "Agent's or  
Seller's License Class I for the sale of  
Second-Hand Motor Vehicles."

CLI-1-1981 INGERSOLL-RAND EQUIPMENT CORP.  
300 Turnpike Road  
CLI-2-1981 PETRY EQUIPMENT, INC.  
30 Southville Road, P. O. Box F-1  
CLI-3-1981 WILLIAMS TRAILER SALES, INC.  
21 Turnpike Road, Fayville 01745  
CLI-4-1981 COUNTRY VOLVO, INC.  
c/o Hugh Dalzell, 78 Turnpike Road, Fayville 01745  
CLI-5-1981 DAVCO, INC.  
61 Breakneck Hill Road, (Davco Farm, 60 Breakneck Hill Rd.)

1981 Class II Licenses: (Second-hand cars only)

CLII-1-1981 TED'S OF FAYVILLE, INC.  
5 Park Street  
CLII-2-1981 Charles Grant Ellis, Jr., dba  
ELLIS IMPORTS  
12 Newton Street

7:15 p.m. Reconvening of Transfer of Liquor License Hearing (from to 11/25/80) from Ralph's Package Store to Jeffrey G. Anderson, Anthony J. Folino, Jr. and David T. Corbett d/b/a Southville Market and Package Store, 90 Southville Road. Present were two of the partners plus their Attorney Arthur M. White. Third partner was out of town. Attorney White presented the Selectmen with a copy of duly signed Purchase and Sale Agreement between Ralph E. and Diana M. Parsons (Sellers) to Messrs. Anderson, Corbett and Folino (Buyers). The signed Lease Agreement was not presented as it needed the signature of the one remaining partner who is out of town at present. When he returns, it will be sent to the Selectmen. The Selectmen discussed briefly a report received from the Police Department regarding past problems with this package store. Mr. Stuart Fletcher, complainant and abutter to the package store, was present. Selectman McAuliffe visited this store and saw the problems stated by Mr. Fletcher at last week's meeting. Attorney White stated the hours of the new store as follows: Weekdays (Monday through Thursdays) 8 a.m. to 10 p.m.; Fridays and Saturdays 8 a.m. to 11 p.m. The store itself (not selling liquor) will be open on Sundays 8 a.m. to 1 p.m. Selectman McAuliffe stated he had met with Mr. Fletcher and two of the owners Friday evening who promised to alleviate the problems which have existed up to the present. The driveway is impossible to hot top now, but an attempt to improve this driveway will begin in the spring or summer.

Selectman McAuliffe made a Motion to grant this transfer pending receipt of the duly signed lease in question. Motion was seconded by Sel. Bartolini and VOTED by an unanimous voice vote.

7:38 p.m. Bid Opening, re Police Station Heating Renovation. Chairman McDaniel read the legal ad as it appeared in the Worcester Evening Gazette of November 19, 1980. Five bids were opened. They were:

1. J. G. Lamotte & Son, Inc., 96 Dewey St., P.O. Box 156, Worcester, MA 01613

	\$11,300.
Electric Wiring +	550.
Insulation +	750.
Cutting & Patch.+	600. <u>\$13,200.00</u>

2. Bay State Boiler, Inc., 15 Mill St., Springfield  
\$ 7,900.00

3. Fraser Eng. Co., Inc., 63 Court St., Newtonville  
\$ 9,689.00

4. Climate Air Corp., 284 N. Broadway, Sale, N.Y.  
\$10,000.00

5. Industrial Piping Co., No. Grafton  
\$ 9,350.00

Motion was made by Selectman Thomas W. McAuliffe and seconded by Selectman Louis J. Bartolini and voted unanimously by voice vote to take the bids under advisement.

7:50 p.m. Hearing on the petition of New England Telephone and Mass. to Electric Company to place one pole on Valley Road (at a point approximately 3,180 feet easterly of Boston Road).  
8:00 p.m. Wesley Wallace, Right-of-Way Agent for the Telephone Company was present and explained that this pole was at the request of Highway Supt. John Boland, who was present. This is simply to relocate a pole from a turn-around granted to the Town at the last Annual Town Meeting to facilitate the turning around of school buses.

This petition was GRANTED by the Board by an unanimous voice vote upon Motion made by Selectman McAuliffe and seconded by Selectman Bartolini.

8:00 p.m. Hearing was held on the November 14, 1980 letter of complaint to of Thomas McCarthy, 13 Latisquama Road, against the great dane owned by Teri A. Conley, 11 Latisquama Road. Present  
8:38 p.m. were Teri A. Conley (owner of the dog), her mother Rosalie Baker, her aunt (Mrs. Baker's sister), Dog Officer Charles F. Hamel, Town Counsel Busconi, Thomas McCarthy and his wife. All who wished to testify were sworn in by Chairman McDaniel.

Mr. McCarthy and his wife presented their complaint against the Conley dog and Mr. McCarthy said he would like protection for his family against this incident occurring again. Dog Officer Hamel stated he had talked to both sides. Both dogs were on leashes at the time. Both families chose the wrong time to go out and should never have been together.

Teri Conley stated her side, as did her aunt who was the person walking the great dane at the time of the incident. Teri's mother, Rosalie Baker, gave her testimony and stated that the dog was only staying with her temporarily and would be there for a month or two more. She couldn't state definitely, how long the dog would be staying there.

Selectman Bartolini asked if there was a possibility of working out some sort of schedule for walking the McCarthy dog and the Conley dog so that they would not be out at the same time. Both sides stated it would not be possible. However, Teri Conley agreed to just walk the dog in her own back yard if that would help.

Selectman Bartolini stated that even if a restraining order were issued, that there would not be any guarantee that this incident would not happen again unless both families cooperated with each other regarding their dogs. Teri Conley stated that in her opinion this was a freak incident; that she would not mind a restraining order being placed on her dog. Mrs. Baker asked that the McCarthy family also should confine their dog to their property and not let it run loose.

After all parties had been heard, Selectman McAuliffe made a Motion, seconded by Selectman Bartolini, and unanimously voted (by voice vote) that a restraining order be placed against the great dane until further notice since both parties are in agreement and since Ms. Conley and Mrs. Baker have no objection to this course of action.

8:40 p.m. Meeting with Janice Fletcher, Chairman of the Personnel Board, and Barry Silver, member of the Personnel Board.  
8:49 p.m. Mrs. Fletcher apologized for the rest of the members being unable to attend this meeting. Cost-of-living increases were discussed. Selectman McAuliffe felt that since the majority of the town contracts have been agreed upon and the Police Contract is about to be signed, the balance of the Town employees, namely, Town Hall employees, should be given the same increase (\*8% cost-of-living is being offered to the Police Department) that the Town is offering the Police Department. Non-union members should not be penalized. Selectman Bartolini agreed and said that all contracts expire after June 30, 1982. Mrs. Fletcher said she would bring this matter up with the rest of her Board members and report back to the Selectmen's Administrative Assistant. She felt that this would be a routine request.

Chairman McDaniel brought up the matter of the Town of Hopkinton's Facilities Plan for Sewerage Study. They wanted to tie in with the MDC. There will be a meeting on this a week from Thursday in the Selectmen's office in Hopkinton (December 11). Chairman McDaniel suggested a letter be written to the engineers to inquire why they find this not feasible. Selectmen agreed a letter should be written.

9:00 p.m. Hearing on the Appeal of Police Officer Charles Keller.  
to Officer Keller wants the November 14, 1980 order by  
11:31 p.m. Police Chief Robert A. Goyette rescinded, that order being "a disciplinary measure...assigning...24 hours punishment duty to be made up by December 14, 1980."

This is in relation to cruiser accident Officer Keller had on November 5, 1980 following a high speed pursuit of a motorcycle on Cordaville Road (Rt. 85) in the vicinity of Rock Point Road.

All parties who intended to testify were sworn in by Chairman McDaniel.

Officer Keller was represented by Attorney Robert J. Gallagher of Westboro. Town Counsel was present.

Police Chief Robert A. Goyette presented six exhibits, namely written statements from three witnesses, Police and Procedures, High Speed Pursuit from Mass. Police Institute, photographs taken by Police Officer Waller, drawing of area (not in scale) showing where the accident occurred and houses and intersection involved. Attorney Gallagher objected to written statements from witnesses and would only accept sworn testimony at this Hearing. He also questioned photos. He wanted to know when they were taken, and at what time of day.

Attorney Gallagher stated this appeal should have been initiated as a grievance hearing under the contract, that a hearing before the Selectmen is considered as the last step involved under the contract. Town Counsel agreed.

Testimony was heard from Police Chief Goyette as to why he issued his disciplinary action.

Attorney Gallagher argued that a police officer is told to use his own discretion as to when to act in pursuing any vehicle. The Chief only sets guidelines for the officers. He maintained that the Chief was not there at the time and did not see this motorcycle which was clocked by a digital radar as going 84 mph.

Testimony was heard from three witnesses: Michael Hagopian (owner and operator of Sarky's and Sons Sunoco gas station at 264 Cordaville Road); Michael Foskett, employee working at the Sunoco gas station, and Alice Deschamps of 272 Cordaville Road. Hagopian testified that the cruiser was going at least 60-65 mph on very wet roads in a heavily travelled area. Mr. Hagopian saw Mrs. Deschamps' vehicle, but did not notice any vehicle coming toward the cruiser. He saw the cruiser skid. He heard a siren; he saw the blue car pull over with no one behind it. He saw no car coming toward the cruiser.

Mike Foskett said he was pumping gas at the island and the roads were wet and slick at the time. He heard the siren and saw the pursuit. The officer driving the cruiser did not make the curve. Mr. Foskett did not see the tail lights. He heard the crash. He said the cruiser was going at the same rate of speed as the motorcycle which was about 60-65 mph. Mr. Foskett did not see the vehicle coming toward the cruiser. The condition of the traffic was light at the time. Mr. Hagopian was behind him at the time. It was the whining of the motorcycle that attracted Mr. Foskett's attention. He watched the cycle go around the curve and was mesmerized by the high speed chase. The cruiser was about in front of Roderick Morrison's house at 257 Cordaville Road.

Alice Deschamps: She was on her way to work. She did not observe another car. She saw the cruiser, then pulled over to the right. The cruiser was by Morrisons. She saw the blue car in front of him. The blue car pulled over. "I heard the siren. I was coming around the curve going to work. I went on to work as I did not want to see the crash. I was too upset. I saw no cars in front and no cars behind. The roads were wet."

Rod Morrison, 257 Cordaville Road, testified: He heard the siren of the cruiser. He observed the cruiser going by at a high rate of speed - about 65 mph. The roads were in a semi-frozen condition. "I am familiar with the speed of autos. I did not see the motorcycle. I heard the siren at 7:05 a.m. I looked out my window on the south side of the house (left side). I saw the rear of the cruiser and the cruiser was travelling very fast. I didn't see it for too long - about 3 or 4 lengths of a cruiser - observed it disappear from sight, 2 or 3 seconds." (see exhibit #7 of the house)

Charles Keller then testified: He was stationed at the intersection of Rock Point Road, on Cordaville Road (Rt. 85) watching for school bus violations and radar duty. He observed the cycle coming in a southerly direction, coming towards him at that time. He observed him travelling at a high rate of speed. Radar gun had a digital reading of 84 mph. He saw no other vehicles; he saw no school buses. He saw no pedestrians at the time. He radioed the station as to what he had observed. He lost sight of the cycle down the road. Keller then accelerated to approximately 40 mph, not exceeding 50 mph. He saw no vehicles travelling in either direction. After passing Richards Road, Keller observed two cars in front of the motorcycle which swung to pass both vehicles. The cars heard the siren and observed the blue light and started to pull over to let the cruiser go by. Keller said "I was doing 50 mph at this point. I then slowed down as I approached the gas station because of the two motor vehicles, to between 30 and 45 mph. The vehicles then pulled over on the right side of the road. I observed a car around the curve travelling in my lane coming towards me. I put on my brakes and went into a spin. I hit the pole and swung around."

Attorney Gallagher brought out the fact that the motorcycle was apprehended by Hopkinton Police for speeding, operating as to endanger, failure to stay in marked lanes and failure to stop for a police officer.

Keller again stated that he was going only 35-45 mph before going into the curve. He radioed to the station to contact Hopkinton to stop the cycle and gave a description of it and the partial registration number.

Attorney Gallagher and Police Chief Goyette summed up their cases.

After all witnesses had testified, Chairman McDaniel stated that she wanted to review all the information in order to make her judgment. Selectman McAuliffe made a motion, seconded by Selectman Bartolini, and unanimously voted by voice vote to state the Board's finding of this Hearing at 7 p.m. next Tuesday, December 9, 1980.

Material left with the Selectmen was:

Police Officer's Incident	Report dated 11/18/80 by Chief Goyette.
Police Officer's Incident	Report dated 11/5/80 by Officer Keller.
Police Officer's	Report dated 11/5/80 by Alice Deschamps (supplement report)
Police Officer's	Report dated 11/5/80 by Richard Mattioli, Patrol Officer
Police Officer's Suppl.	Report dated 11/5/80 by Richard Mattioli, (re Sarky & Sons) Patrol Officer



#### TOWN BOARDS

Board noted November 26, 1980 letter from the Board of Water Commissioners, re the old Fire Station usage. At the Board's November 25, 1980 meeting, it was VOTED UNANIMOUSLY to store water department equipment immediately in the building located at 5 Main Street. ACTION: Selectman McAuliffe wants the Water Commissioners to put the agreement in writing as requested by Chairman McDaniel as to vacating the building if requested by the Committee, etc. The Board should understand that this is only temporary.

Board noted November 28, 1980 letter from the Board of Water Commissioners stating that the Board is not in favor, at this time, of participating in the purchase order system, but would consider further discussion on the subject. (The Water Department will discuss it again at its December 2, 1980 meeting.)

#### STATE LEGISLATURE

Board noted November 21, 1980 letter from Daniel J. Foley, Senate Majority Leader stating that he has contacted Commissioner Dean Amidon as concerns the school zone funding and will notify the Board as soon as a response is received from the Commissioner.

#### BUREAU OF ACCOUNTS

Board noted November 24, 1980 letter from James D. Garvey, Auditor in Charge, Bureau of Accounts, Department of Revenue stating that in connection with the Bureau's examination of the financial statements of the various funds of the Town, (as of June 30, 1980 and for the year then ended) the Auditors request that the Board provide comments in regard to seven items.

#### LICENSES/PERMITS

The Board noted November 26, 1980 letter from Michael Grant, Surveyor Coordinator, Ambulance Regulations, re ambulance service licensure renewal. The "Statement of Deficiencies and Plan of Correction" was enclosed for the Board's review. Chief Edward F. Brock of the Southborough Fire Department has been asked to respond with a written plan of correction for any problems by December 10, 1980. The Board will be notified once the plan of correction is accepted prior to recommending that the Department of Public Health issue a license.

Board noted November 26, 1980 letter to Fire Chief Edward F. Brock from Inspector Phil Bridgeman, Department of Public Health, re Licensure Renewal - Ambulance Service (1973 Mass. Ambulance Law; M.G.L.c.111C). As a result of the inspection of the Southborough Ambulance Service and its ambulance(s) by an inspector from the MDPH Ambulance Regulations, a report (Statement of Deficiencies and Plan of Correction) was sent to the Chief for review and action. (Written plan of correction to be submitted by December 10, 1980.)

COMPLAINTS/REQUESTS

Board noted November 28, 1980 letter from Mr. and Mrs. Everett McLaughlin requesting "No Parking" signs on the last uninhabited stretch of Wood Street (from No. 6 to the dead end of the street). The area is frequented by young parkers, resulting in excessive noise and litter both day and night. ACTION: Ask Police and Highway Departments to investigate this request and report back to the Selectmen.

SCHOOL WARNING LIGHTS

Board noted November 25, 1980 letter from A. Brooks Harlow, Jr., Headmaster, Fay School, re Administrative Assistant Grossman's November 20, 1980 letter as concerns school warning lights. Mr. Barlow requested the costs for installing the lights. He feels he cannot make any definitive statement regarding whether the School will pay for this until he checks with the School's legal counsel and the Finance Committee. ACTION: Highway Supt. John W. Boland was requested November 28, 1980 to answer Mr. Barlow's question, re the costs for installing the lights.


LICENSES/PERMITS

Board noted December 1, 1980 letter from Joseph J. Cacciatore, P. O. Box 152, Wakefield requesting permission for another 30 days for his field office located on Edgewood Road.

Selectmen signed Treasury Warrants as follows:

TW # 9	in the amount of \$	867.97	CETA Title IV YCCIP
TW # 23	in the amount of \$	4,672.50	REVENUE SHARING
TW # 24	in the amount of \$	1,463.02	REVENUE SHARING
TW # 99	in the amount of \$	76,000.00	
TW #100	in the amount of \$	5,085.00	
TW #101	in the amount of \$	110,562.85	
TW #102	in the amount of \$	19,470.12	
TW #103	in the amount of \$	14,287.69	
TW #104	in the amount of \$	20,883.57	

11:40 VOTED to adjourn the meeting.

  
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Marjorie R. Putnam, Secretary

mrp/dp


MINUTES OF SPECIAL MEETING  
BOARD OF SELECTMEN

Saturday, December 6, 1980

10:00 a.m. Special Meeting convened in Conference Room A, Town House.  
to Present were: Chairman Donna L. McDaniel and Selectman  
10:05 a.m. Louis J. Bartolini, and a reporter from The Middlesex  
News.

Selectman Bartolini made a Motion to award the contract for Police Station Heating Renovation to Bay State Boiler, Inc., 15 Mill Street, Springfield, MA 01108, as per its bid in the amount of \$7,900.00, as it was the lowest bidder. Motion was seconded by Chairman McDaniel and VOTED by unanimous voice vote.

10:05 a.m. VOTED to adjourn the meeting.

  
.....  
Donna L. McDaniel  
Chairman, Board of Selectmen

d1m/dp

MINUTES OF MEETING  
BOARD OF SELECTMEN

December 9, 1980

7:00 p.m. Meeting convened in the Hearing Room.

Present: Chairman Donna McDaniel, Selectman Louis J. Bartolini, Selectman Thomas McAuliffe, Administrative Assistant Jeffrey Grossman, Secretary Marjorie Putnam.

Selectmen signed Automatic Amusement Device License (renewal) for Mitchell J. Sthika, Jr. d/b/a MULEY'S FOOD AND SPIRITS, 1 Southville Road, for 1981.

Wayne G. Clews d/b/a C & C Auto Sales, 77 School Street, asked for a renewal of his Class II License (with restrictions). A hold was placed on this by Chairman McDaniel in order to look into the restrictions listed with this license.

7:10 p.m. Meeting was held in order to render the Board's decision on Police Officer Charles Keller's appeal of

7:42 p.m. Police Chief Robert A. Goyette's punishment (Hearing held on 12/2/80). Present were: Police Chief Robert

A. Goyette, Charles Keller. All three Selectmen gave their views on the Hearing of December 2 and how they came to their decision. Charles Keller made a brief statement stating that he believed he followed his best judgment. Selectman McAuliffe made a Motion to ratify Police Chief Goyette's decision that Officer Keller did not use sound judgment, but taking into consideration his length of service with the department, and the guidelines as accepted by the Southborough Police Department, that the Board recommends a letter of reprimand be entered into Officer Keller's personnel file. This Motion was seconded by Chairman McDaniel and VOTED by voice vote: Chairman Donna L. McDaniel - For; Selectman Thomas W. McAuliffe - For; Selectman Louis J. Bartolini - Against. Selectman Bartolini wanted it placed in the record that he voted no on this Motion as he agreed entirely with Chief Goyette and felt that the punishment was not unreasonable, that in fact the Chief was very lenient. Officer Keller asked for a letter regarding the Board's decision.

It was noted that Officer Keller had already worked the 24-hour period without pay and will now be reimbursed for same.

7:43 p.m. Fire Chief Edward F. Brock met with the Board to discuss the Fiscal Year 1982 budget presented to them. Selectman McAuliffe wanted more time to review this budget before voting to approve same. He will contact the Chief regarding any changes.

Board discussed the transfer of Package Store License/Wine & Malt Beverages from Ralph's Package Store to Jeffrey G. Anderson, Anthony J. Folino, Jr. and David T. Corbett d/b/a Southville Market and Package Store, 90 Southville Road. On December 2, 1980 the Board voted to approve this transfer pending the receipt of the duly signed lease. The Selectmen stated that they had indeed received this document and all the papers were now in order. The Selectmen then signed the form which forwards the material to the ABCC for its approval.

The Selectmen read the December 1 letter from Sergeant William C. Harpster in which he tendered his resignation from the Police Department in order to give his restaurant business his fullest attention. Chairman McDaniel stated that Sgt. Harpster had not been on the payroll since October 31 having taken a leave of absence to make his decision. A letter will be sent to Sgt. Harpster expressing the Board's gratitude for a job well done through his seventeen years with the Police Department. Chairman McDaniel stated that there is no intention to appoint a police officer to the Police Department at this time. The Selectmen plan to talk to the Police Chief to see if the department needs another Sergeant.

Board noted request from Muley's Food and Spirits to stay open New Year's Eve until 2 a.m. Upon the Motion made by Selectman McAuliffe, seconded by Selectman Bartolini and unanimously VOTED (by voice vote) by the Board, the holders of all-alcoholic beverages pouring licenses can remain open until 2 a.m. New Year's Eve with the understanding that this is for one day only and does not constitute a general change in the hours under Chapter 138 of the General Laws.

8:30 p.m. A reconvened meeting regarding Pine Hill Road to drainage easement was held. Present: Attorney  
8:39 p.m. David I. Keniry, Robert G. Venne and Dr. Hallisey.  
Chairman McDaniel read the December 9, 1980 opinion which stated that the developer of the Pine Hill Subdivision can tie into the existing drain beneath Pine Hill Road, but must bear all the reasonable costs encountered as a result of the construction of the drain. The Town has a prescriptive easement right to discharge the water from the drain across the abutter's property. The developer must hold the Town harmless from any damage done to the town's property or to any damage occasioned to property of the abutters as a result of the developer's construction or as a result of excess discharge of water across the abutters' property. Mr. Venne asked if the Town Counsel's opinion could also state specifically which drain as there are two. Selectman McAuliffe stated that this is the drain adjacent to the Striberg property, but will ask the Town Counsel to revise his letter to include a specific drain reference. Mr. Venne stated that the subdivision has had everything approved, that every lot has been perked, and that this easement situation was the only hold-up.

The Selectmen approved Zoning By-Law Permit for Paul E. Collins, Casey-Collins Realty Trust, to build a single family house on 37 Overlook Drive (Lot 44).

Board agreed to send a letter to our legislators urging them not to vote for the delay of Town Meetings, but to insist that the General Court fulfill its responsibility by getting the cherry sheets to the towns on March 1, as per their original schedule.

9:00 p.m. Site Plan Hearing on the application of Deborah to  
Pearse and Kenneth Giles (partners) d/b/a D-K Associates  
10:30 p.m. proposing to build an office building at 200 Turnpike Road (near Middle Road South). Present for D-K Associates were Deborah Pearse, Architect Paul Scharf and Civil Engineer William Drake. This will be a split level, 2½ story building. Planning Board was represented by James Denman who stated that the Planning Board approved this site plan. Building Inspector Edgar Phaneuf, Jr. stated he approved this plan. I.D.C. member Lorraine Keller stated I.D.C.'s approval of the plan. The Conservation Commission stated that application should be made for a Hatch Act Hearing, but this would not affect this site plan hearing.

John Boland, Highway Superintendent, gave his approval of the plan. The Selectmen and Water Department were concerned with the fact that nothing was shown on the plan regarding water going to the building. This was explained by the applicant as an omission which would be corrected. The Selectmen questioned the plans for the driveway to the building and the lighting of the area. Drainage was also discussed. The applicants said they plan to empty into a drainage ditch on the south side of Route 9. Concerns regarding the traffic affect on the area and Route 9 were discussed. The Selectmen will look into the possibility of "No Parking Between Signs" on Middle Road and on Route 9 in the vicinity of the sub shop (on Turnpike Road) to aid traffic exiting from Middle Road onto Turnpike Road. Several citizens expressed their concern regarding the increase of traffic in this heavily travelled highway (Route 9) at present. One suggestion, other than the No Parking signs was the possibility of enlarging the waiting areas for turning at the median strip on Route 9 and Middle Road intersection. D-K Associates would like to start building in the Spring after the winter thaw. The Selectmen asked the D-K Associates to come back with a revised site plan showing specific driveway plan, water line, parking lot(s), and drainage plan. It was the unanimous vote of the Board of Selectmen to reconvene this site plan hearing to 8 p.m. Tuesday, December 16, 1980.

STATE LEGISLATION

Board noted December 5, 1980 Memorandum from Marlborough Mayor Joseph A. Ferrecchia, re State Legislation to aid local communities deal firmly with the chronic problem of minor crime. A draft copy of a bill filed in Mayor Ferrecchia's behalf by Representative Joseph Navin (D-Marlborough) was attached; relative to authorizing the Attorney General to appoint special magistrates in municipalities and districts to carry out hearing and summary disposition of minor criminal and civil offenses.

MASSACHUSETTS MUNICIPAL ASSOCIATION

Board noted November 24, 1980 letter from Donald R. Marquis, Town Manager, Arlington, MA 02174 stating that he is strongly opposed to the MMA Proposal for additional taxes (State Sales Tax). He proposes that we: 1) demand that state spending for the next year not be greater than this year, 2) demand that state agency spending (MBTA, MDC, County, etc.) for the next year not be greater than this year. ENCLOSED: Suggested article for Town Warrant; also, post card which can be returned if Board members are interested in working with others on this important matter.

Board noted November 24, 1980 letter from Massachusetts Municipal Association, 131 Tremont Street, Boston, MA 02111, re Webby v King School Suit. The Association is seeking funds to complete the research and conduct the trial (re: Webby v King School Suit). Southborough's contribution would amount to \$252.00. ACTION: Letter to go to MMA explaining that Southborough does not have adequate funding to contribute.

FEDERAL AGENCY

Board noted December 5, 1980 letter from Reginald Johnson, Information Officer, Office of Handicapped Affairs, Boston, MA 02108 enclosing a letter from Alan A. Reich, President, U.S. Council for the International Year of Disabled Persons seeking the Town's support and commitment to the "Community Partnership Program". It was requested that a person be appointed to serve as liaison between the Town and the U.S. Council for the IYDP. A sample proclamation was enclosed; to be issued at an early date providing encouragement to the citizens of the community. (Chairman McDaniel wants to review this further.)

TOWN DEPARTMENT

Board noted November 30, 1980 letter from Charles O. Drayton, Jr., 16 Clifford Road stating that he is going to deduct \$1,194.00 from the current tax bill. Mr. Drayton has had a continuing drainage problem at 16 Clifford Road and feels that this amount is a fair deduction for all the expenses he has incurred.

STATE AGENCY

MDC - Board noted November 25, 1980 letter from Knollin M. Spencer, Chairman, Board of Selectmen, Town of Boylston, MA 01505, re updating MDC property evaluation to 100%. The Boylston Board of Selectmen have initiated proceedings whereby legislation is being filed to update the MDC property evaluation to 100% full and fair market value, within the Town. The Board suggests that the Southborough Board of Selectmen consider filing similar legislation. ACTION: Letter to Mr. Spencer stating that the Southborough Selectmen would like a copy of the legislation.


FIRE STATION STUDY COMMITTEE

5 Main Street - Board noted December 6, 1980 letter from Ted F. Adams, Broker, d/b/a First Choice, 136 Grosvenor Road, Needham, MA 02192 stating that his client, Alfred Greymont of Needham, is again offering to purchase the old Fire Station. INQUIRY: What is the Town's thinking on this last offer by Mr. Greymont? Would a new submission of plans be in the best interest of the Town for its meeting discussion? ACTION: Copy to Fire Station Study Committee, c/o Paul Brefka for the Committee's action.

Selectmen signed Treasury Warrants as follows:

TW #105 for \$	24,570.24	
TW #106 for \$	44,343.36	
TW #107 for \$	108,000.00	
TW #108 for \$	67,007.94	
TW #109 for \$	188,151.38	
TW #110 for \$	42,134.75	
TW # 10 for \$	642.73	CETA Title IV
TW # 25 for \$	100,878.18	FEDERAL REVENUE SHARING

10:56 p.m. VOTED to adjourn the meeting.

  
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Marjorie R. Putnam, Secretary

mrp/dp



MINUTES OF MEETING  
BOARD OF SELECTMEN

December 16, 1980

- 7:30 p.m. Present: Chairman Donna L. McDaniel; Sel. Louis J. Bartolini; Sel. Thomas W. McAuliffe; Administrative Assistant Jeffrey A. Grossman; Town Counsel Frederick A. Busconi; Clerk Dorothy Phaneuf and three members of the press.
- 7:30 p.m. Bid Opening for the printing of the Town Report. Chairman Donna McDaniel read the Legal Ad aloud. Bid was opened from Heffernan Press of Worcester, Massachusetts in the amount of \$ 8983 with delivery. Sel. Bartolini moved to reject this high bid; seconded by Sel. McAuliffe and APPROVED by unanimous voice VOTE of the Board; to be rebid immediately.
- 7:38 p.m. The Selectmen met with Alice DesChamps, 272 Cordaville Road to concerning the decision of the Officer Keller Appeal  
7:43 p.m. December 9, 1980 at which it was alluded that she might be the "phantom" car which caused Officer Keller to swerve and thus hit a pole. Sel. McAuliffe had stated that possibly she might be the person; Mrs. DesChamps says she was not the person. She requested that Sel. McAuliffe retract his statement via the newspaper. Sel. McAuliffe stated that he has no intention of retracting his statement as he had said that it was a possibility only. Mrs. DesChamps said that she had nothing further to say; but would look into the matter further.

The Selectmen reviewed a request from Lee Cavanaugh, 8 Middle Road for an Auctioneer's License (\$15.00). As there were no objections the License was approved by the Board.

Announcement: Meeting to be held Monday, January 5, 1981 between the School Committee/Selectmen/Trustees/ Town Boards. Discussion to be: Total Budget package - due to Proposition 2½.

Discussion followed on raising the electrical fees to make the Wiring Department self-supporting. Sel. Bartolini made the Motion to accept the recommendation as submitted by Administrative Assistant Grossman; seconded by Sel. McAuliffe and APPROVED by unanimous voice VOTE of the Board; to become effective February 1, 1981.

Sel. McAuliffe moved to appoint James McCaw, 19 Middle Road as part-time electrical inspector for an annual stipend of \$4,000; seconded by Sel. Bartolini and APPROVED by unanimous voice VOTE. Sel. McAuliffe amended the Motion to read: effective December 1, 1980; APPROVED by unanimous voice VOTE. (Copy of new fees is attached to these Minutes.)

A change in the Agenda for next Tuesday, December 23, 1980; application of A. J. Lane, 225 Turnpike Road was requested to be adjourned to January 6, 1981. Sel. Bartolini noted that Mr. Lane's Attorney requested the adjournment - not the Board of Selectmen.

8:02 p.m. Reconvened Site Plan Hearing - Debbie Pearse d/b/a  
to DK Associates for an office building, 200 Turnpike  
8:29 p.m. Road. Present: Debbie Pearse; Architect William Drake;  
Paul Scharf; neighbors Al Philips, John Leeds, Fred  
Douglas. The architect made a brief presentation of  
the revised site plan as requested by the Board on Tuesday,  
December 9, 1980. When asked if they had any questions concerning  
the presentation, Planning Board member James Denman and IDC  
member Ralph DeNorscia agreed that they had none. Fred Douglas  
asked if MDC had been contacted; the answer was negative. Sel.  
Bartolini suggested that Boston office be contacted as a quicker  
method of response as a permit is necessary to dump into the MDC.  
Sel. McAuliffe moved that the Site Plan as submitted be approved;  
seconded by Sel. Bartolini and APPROVED by unanimous voice VOTE.

8:30 p.m. The Selectmen met with Treasurer/Collector Ruth Johnson  
to to discuss that department's budget. Total Budget  
8:49 p.m. Fiscal '81 - '82 with a 7% increase will be \$55,222;  
(\$56,059 Fiscal '80-'81). Sel. Bartolini noted that  
the budget will stand as is; Sel. McAuliffe was in  
agreement.

8:50 p.m. The Selectmen met with Bonnie Idlis, Youth Director and  
to Carolyn Connors, Youth Commission Chairman to discuss  
9:07 p.m. the Youth Commission Budget. The new budget request of  
\$19,876 includes the 7% increase; (\$18,730 this year).  
Approved by the Board to be presented to the Advisory  
Committee.

9:07 p.m. The Selectmen met with Police Chief Robert A. Goyette  
to to discuss the Police Budget; \$302,983 with 8% increase.  
9:42 p.m. Discussion followed concerning the fact that there is  
one less person on the Police force with the resignation  
of Sgt. William Harpster. (Reserve officers (volunteers)  
will be used more frequently to cover vacations, illness, etc.) The  
Selectmen stated that they would prefer to elevate an officer to the  
rank of sergeant and not replace a patrolman. Sel. Bartolini  
suggested that Police Chief Goyette interview the prospective  
applicants and give his recommendations to the Board. Sel.  
Bartolini moved that the Chief open the forum to participants who  
wish to be elevated to the position of sergeant and send his  
recommendation to the Board for appointment; Sel. McAuliffe seconded  
the Motion. Chairman McDaniel would prefer that the Board have a  
more active part in the decision. VOTE: 2 - 1 in favor.

The Selectmen discussed ambulance fee recommendation made by Administrative Assistant Grossman (\$90 per call & \$4.00 per mile). Sel. Bartolini moved to accept the ambulance fees as presented by the Fire Chief and the Administrative Assistant effective January 19, 1981; seconded by Sel. McAuliffe and APPROVED by unanimous voice VOTE of the Board.

Memorandum from Office Manager Grace Ryan, re a request from the Department of Social Services, Marlborough for a donation for a Christmas Party for foster children. Sel. McAuliffe moved that the Board donate \$100 for the party; seconded by Sel. Bartolini and APPROVED by unanimous voice VOTE. The Donation will be sent from the Waldo B. Fay Trust Fund.

The U. S. Council for the International Year of Disabled Persons is requesting that a person be appointed to serve as liaison between the Town and the Council. Chairman McDaniel suggested that all pertinent information be given to the local newspapers with the hope that someone in town will be interested in this position.

Chairman McDaniel read the December 14, 1980 dog complaint from Mr. and Mrs. Charles Prest, 11 Bryden Road, re the Joseph Bennett dog (14 Leonard Drive). At a Hearing held May 27, 1980, Joseph Bennett had agreed to get rid of the dog if there were any more complaints. Sel. McAuliffe requested that Administrative Assistant Grossman call Mr. Bennett, telling him to resolve the matter now; if one more complaint is received, the Board will enforce the decision granted at the May 27, 1980 Hearing and reconvene the dog hearing. (The Bennetts had been given a stay of 120 days in order to resolve the dog problem at the May 27th Hearing.)

Upon the December 10, 1980 recommendation of the I.D.C. members, the Board unanimously VOTED to appoint Henry Wingate, 19 Gilmore Road to the Commission; term to expire May 1983. Letter to go to Henry Wingate, re his appointment.

Historical Commission member Paul P. Henderson, 6 Stub Toe Lane resigned from the Commission effective December 4, 1980. There are three openings; 1980, 1981, 1982. Sel. Bartolini stated that if no volunteers are available, the Board members should fill the vacancies so that the Commission will not have to be resolved.

TOWN DEPARTMENTS

Board noted December 13, 1980 letter from Chairman James A. Higgiston, Board of Library Trustees and Librarian Judith N. Williams stating that the Library has provided extensive service to Fay School students for research materials, required reading, records and study area. It is felt that a donation to the Town from Fay School for these particular services would be most appropriate.

Civil Defense - Board noted November 24, 1980 letter from Paul J. Cahill, Director, Civil Defense Agency and Office of Emergency Preparedness, Framingham, MA enclosing the Federal Emergency Management Agency (FEMA) Guidelines on Snow Storm Emergencies. The Civil Defense Director will be receiving a copy of this letter and the enclosures for use in planning for future snow emergencies.

TOWN BOARDS

Board noted 12/10/80 letter from the Personnel Board, re the Board's vote to request a 7% across the board increase for all Town employees covered by the Salary Administration Plan for the Fiscal year beginning July 1, 1981.

LICENSES/PERMITS

Board noted December 4, 1980 letter from Irving J. Risi, Executive Secretary, Board of State Examiners of Plumbers and Gas Fitters, 100 Cambridge Street, Boston, MA 02202 stating that in accordance with Section 6, Chapter 142, General Laws, Ronald Thomas Courtemanche, 196 Southville Road has qualified and received his Master Plumber License.

Selectmen signed the following Treasury Warrants:

TW #111 for \$ 97,318.80	TW #114 for \$ 274,901.77	
TW #112 for \$ 6,524.51	TW # 11 for \$ 666.25	CETA Title IV
TW #113 for \$ 536,000.00	TW # 26 for \$ 1,055.70	Rev. Sharing

10:11 p.m. VOTED to adjourn the meeting.

*Dorothy M. Phaneuf*  
.....  
Dorothy M. Phaneuf, Clerk  
Board of Selectmen

TOWN OF SOUTHBOROUGH  
ELECTRICAL PERMIT FEES

<u>Type of Permit</u>	<u>From</u>	<u>To</u>
<u>NEW HOUSE</u>	\$25.)	
Service	8.)	
Each Appliance	2.)	
Outlets and Switches	5.)	--\$50. flat rate
Electric Heat - Min. charge \$5. or \$.50/kw	)	
Temporary Service	5.)	
<u>RENOVATIONS OR ADDITIONS</u>		
Service change	8.	15.
New Outlets and Switches	5.	10.
Each Appliance	2.	5.
<u>SWIMMING POOLS</u>		
Above ground	5.	15.
Underground	10.	15.
<u>ELECTRIC SIGNS</u>	5.	15.
<u>ALUMINUM SIDING - GROUND</u>	5.	10.
<u>COMMERCIAL AND INDUSTRIAL</u>		
Less than 1,000 minimum fee	25.	50.
Over 1,000 - \$25.00 plus \$2.00/1,000		
<u>OTHER ELECTRICAL INSTALLATIONS</u>		
Motors - 10 HP or less		
Motors - 10 HP but not over 25 HP	7.50	15.
Motors - over 25 HP--\$7.50 plus \$.50 for each additional HP		

Industry having its own electrician on the premises may obtain a Blanket Permit for 1 yr. for 25. 50.

The Electrical Inspector should be kept informed of any electrical work performed by in-plant electricians.

Any Re-inspection needed due to electrician's effort shall require a \$5 re-inspection fee.

(Voted 12/16/80)  
(Effective 2/1/81)

MINUTES OF MEETING  
BOARD OF SELECTMEN

December 23, 1980

Hearing Room

7:30 p.m. Present: Chairman Donna McDaniel, Sel. Louis J. Bartolini; Sel. Thomas McAuliffe, Administrative Assistant Jeffrey Grossman, Secretary Marjorie Putnam, and members of the press.

7:30 p.m. Police Chief Robert A. Goyette submitted to the Board to his letter dated December 23, 1980 in which he explained  
7:38 p.m. that he interviewed five patrolmen on December 22 and 23, 1980 for the position of Sergeant in the Southborough Police Department: Officers Richard Waller, Charles Keller, Danny Chernewski, Ronald Gray and Robert Durran. Officer Chernewski was his second choice with only experience lacking in his favor. Chief Goyette recommended Richard Waller for the position of Sergeant and would like to place him in the third step as Sergeant and place him on a year's probation. He will be evaluated by Chief Goyette at six month intervals for one year. Sel. Bartolini made the motion; Sel. McAuliffe seconded same, and it was an unanimous voice VOTE of the Board of Selectmen to appoint Richard C. Waller as Sergeant in the Southborough Police Department, effective immediately, and to place him in the third step as Sergeant on a year probation and that this position be evaluated by the Police Chief at six month intervals for one year.

Board granted two Special Licenses for the sale of wines and malt beverages for the following: (1) Tony Manzelli, 10 Bryden Road, Southborough for a New Year's Eve party at St. Matthew's Church, Southville Road, from 7:30 p.m. to 1 a.m. (expires 1/1/81 at 1 a.m.); and (2) St. Mark's Church, c/o Rev. H. E. Goll, 27 Main Street, Southborough, for a Dinner Dance at Reinke Building, Middle Road, on Saturday, February 14, 1981 from 7 p.m. to 1 a.m. (expires 2/15/81 at 1 a.m.).

Selectmen voted to APPROVE Class II - Used Car Dealer's License - for Wayne G. Clews d/b/a C & C Auto Sales (with restrictions attached) located at 77 School Street. Investigative reports show no problems with this business.

Board signed letter to the State Division of Registration, State Examiners of Plumbers and Gas Fitters, Boston, re the proposed regulations concerning plumbing and gas inspectors which would restrict the eligibility for these municipal positions. The Board opposes these proposals and stated that towns with part-time inspectors should be exempt, if the regulations are indeed adopted.

Chairman McDaniel and Selectman McAuliffe signed the Letter of Reprimand addressed to Police Officer Charles A. Keller, Jr., 87 Turnpike Road, Fayville, as per Board's VOTE of December 9, 1980.

7:45 p.m. Meeting with Highway Superintendent John W. Boland  
to regarding his budget for Fiscal '82. Mr. Boland  
9:08 p.m. presented a letter to the Board dated December 23, 1980  
regarding his budget and explained in more detail  
the problems he has had in cutting his budget this year.

Selectman Bartolini made a motion, seconded by Selectman McAuliffe and voted unanimously by voice VOTE to accept Highway Supt. John Boland's FY '82 Budget in the amount of \$ 382,730.00.

Board voted to hold awarding the Grounds Maintenance Contract to find out further information regarding the need for a performance bond on the balance of this contract.

#### ANNUAL TOWN MEETING

Board noted December 22, 1980 letter from South Middlesex Consumer Protection Office, 105 Hartford Street, Natick, MA 01760, re a proposed Article for Warrant - Annual Town Meeting 1981; as follows:

Article: To see if the Town will vote to appropriate a sum of money (\$330 - Southborough's share) for the partial support of the above office.

ACTION: Town Accountant Elaine Hinckley contacted Frank Burke at the Department of Revenue, Bureau of Accounts and was informed that the Town cannot appropriate these monies under General Laws, Chapter 40, Section 5. Town monies can only be appropriated for town departments, commissions, boards and assessments.

Administrative Assistant Jeffrey A. Grossman will inform South Middlesex Consumer Protection Office.

ACTION: Send letter to Susan Pacheco of South Middlesex Consumer Protection Office stating that the Town cannot appropriate these monies under General Laws, Chapter 40, Section 5. Town monies can only be appropriated for town departments, commissions, boards and assessments.

#### TOWN BOARDS

Board noted December 18, 1980 letter from the Board of Water Commissioners stating that the Commissioners VOTED to submit the budget for Fiscal 1981 - 1982 as requested by Administrative Assistant Jeffrey A. Grossman and mandated by Proposition 2½.

TOWN BOARDS (cont.)

Board noted December 15, 1980 letter from Board of Health Chairman Philip G. Mauch offering recommendations as to types of refuse which could be prohibited in the transfer station; charging local commercial carriers; reinstituting the permit program; and implementing a spot monitoring program.

ACTION: Ask Board of Health to meet with the Selectmen, re this matter on January 13, 1981.

TOWN DEPARTMENTS

Board noted December 17, 1980 Memorandum from Tree Warden Howard E. Truesdale, re aerial spraying for gypsy moths. Tree Warden Truesdale explained that he does not believe that enough people in Town would be served by the spraying to justify the cost. He recommends no course of action this summer except for spot spraying as was done last year. In Administrative Assistant Grossman's December 23, 1980 Memorandum, he concurred with Mr. Truesdale's opinion.

Board noted December 15, 1980 letter to Police Chief Robert Goyette and Sgt. William Colleary from James P. Lawless, Security Supervisor, Digital Equipment Corporation, 197 Northboro Road, Northboro expressing thanks for the fine talk and film presentation on drugs which the Chief and Sgt. Colleary gave for Digital's Security Department on December 3, 1980.

COMPLAINTS

Board noted December 16, 1980 letter from Walter P. Barlow, 46 West Street, West Medway, re dog complaints on Parkerville Road. Mr. Barlow stated that he was threatened on December 16, 1980 by two dogs on Parkerville Road, owned by the Manning family and the Blanchard family. He is requesting that the Board issue an order for the extinction of both dogs as his is not the first complaint against these dogs. He is requesting that Dog Officer Hamel act in his behalf as he is not a resident of this town and would be inconvenienced to appear at a formal hearing.

ACTION: Ask for a report from Dog Officer Hamel. Set Hearing date. Contact Complainant. He must attend or no action will be taken.

CABLEVISION

Board noted December 19, 1980 letter from Brendan J. Perry, Perry & O'Brien, P.C., 95 Elm Street, Holliston, MA 01746 advising that this firm represents the Southern Massachusetts Cablevision concerning all matters relative to any future filing of a cable television application in the Town of Southborough.



ZONING BOARD OF APPEALS

Monday, December 8, 1980 the ZBA GRANTED the petition of Exxon Company, U.S.A., 30 Beacham Street, Everett, MA 02149 requesting a special permit and a variance to allow the renovation of its existing gasoline service station at 344 Turnpike Road and a variance to authorize the proposed wall signs and canopy directional signs; Zoning District is Industrial Park.

STATE LEGISLATURE

Board noted December 15, 1980 letter from Senate Majority Leader Daniel J. Foley, re the availability of funds for school zones. Commissioner Amidon has responded to Senator Foley's inquiry on behalf of the Town. He was advised that no reimbursement would be available to cover the cost of the school zone installations as funds had become so depleted that the Department had to establish a cut-off date for reimbursement; this date was set at June 25, 1980.

ACTION: This matter is to be pursued. Ask Town Counsel Frederick A. Busconi to draft legislation to pay for this as the Board feels the State is at fault, not the Town.

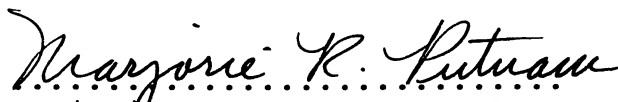
SOUTHBOROUGH CULTURAL ARTS COUNCIL

Board noted December 15, 1980 letter from Edith Myerson, Southborough Cultural Arts Council (ALC) recommending Patrice M. Kennedy, 40 Flagg Road (resume attached) as a member. It was also noted that the Council is interested in using the South Union School as its base and is awaiting permission from the School Committee as concerns its approval or disapproval.

Selectmen signed Treasury Warrants as follows:

TW #12 for \$	755.50	CETA Title IV YCCIP
TW #115 for \$	19,589.45	
TW #116 for \$	28,242.08	
TW #117 for \$	582,000.00	
TW #118 for \$	23,539.43	
TW #119 for \$	9,524.84	

9:45 p.m. VOTED to adjourn the meeting.

  
Marjorie R. Putnam, Secretary